

Date: 07.08.2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Bandra,
Mumbai- 400001
Scrip Code: 544831

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range Dalhousie,
Kolkata- 700001
Scrip Code: 23128

Dear Madam/Sir,

Sub: Audio Recording of the Earnings Conference Call on the Financial Results for the quarter ended June 30, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the audio recording of the Earnings Conference Call held on **August 7, 2026, at 3:00 P.M. (IST)** to discuss the financial results of the Company for the quarter ended **June 30, 2026**, has been uploaded on the Company's website and is available at the following link:

<https://www.milgroup.in/wp-content/uploads/2026/08/Q1-Earnings-call-recording-07082026.mp3>

Request to kindly take this intimation on record.

Thanking You,
Yours faithfully,
For MEENAKSHI (INDIA) LIMITED

KANCHAN RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER