Meenakshi Steel Industries Limited

Regd. Office : J-189, Basement, J Block, Saket, New Delhi - 110 017 E mail : meenakshisteelindustries@gmail.com Website : www.meenakshisteel.in CIN No.: L52110DL1985PLC020240

Mumbai Office : 407, Kalbadevi Road, Daulat Bhavan, 3rd Floor, Mumbai - 400 002

December 31, 2023

Dept. of Corporate Services BSE Limited P. J. Tower, Dalal Street, Fort Mumbai 400 001

Dear Sir,

Ref: Scrip Code 512505 Sub: Closure of Trading Window

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015 and in accordance with Company's Code of Conduct to regulate, monitor and report, the Trading Window for dealing in securities by Designated Person will remain closed from 1st January, 2024 till 48 hours after the dissemination of the Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2023.

Please take the above information on record and oblige.

Thanking you.

Yours faithfully, For MEENAKSHI STEEL INDUSTRIES LIMITED

Sudhadajodia

Sudha Jajodia Director (DIN – 00376571)

