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

June 25, 2024

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

Dear Sir,

Ref: Scrip Code 512505

Sub: Intimation under Regulation 57(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.0

In terms of Regulation 57(4) of SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that Since the Company has not issued any debt / interest carrying instruments, there will not be any payment due in the ensuing Quarter July 24 to September 2024

Please take the above information on record and oblige.

Thanking you.

Yours faithfully,

For MEENAKSHI STEEL INDUSTRIES LIMITED

Rajohoor

Rajgopal Dhoot Director (DIN – 00043844)