

Meenakshi Steel Industries Limited

Regd. Office : J-189, Basement, J Block, Saket, New Delhi - 110 017

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Website : www.meenakshisteel.in

CIN No.: L52110DL1985PLC020240

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

July 2, 2024

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512505

Subject: Non-Applicability of provisions of Regulation 57(5) of SEBI(LODR) Regulations, 2015

Pursuant to Regulation 57(5) of SEBI (LODR) Regulations, 2015, we would like to inform you that the Company has not issued any non-convertible securities, hence there is no obligation for payment of interest / dividend / principal amount during the First Quarter ended 30.06.2024

Kindly take the above submission on record and oblige,

Thanking you.

Yours faithfully,

For MEENAKSHI STEEL INDUSTRIES LIMITED

Rajgopal

Rajgopal Dhoot

Director

(DIN – 00043844)

