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

October 4, 2023

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(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

the.

In terms of Regulation 57(5) of SEBI(Listing Obligations and Disclosure Requirements), 2015, this is to inform you that Since the Company has not issued any debt / interest / dividend carrying instruments, there is no payment of interest / dividend / principal in the Quarter July to September, 2023.

Please take the above information on record and oblige.

Thanking you.

Yours faithfully, For MEENAKSHI STEEL INDUSTRIES LIMITED

Shivangi Murarka Managing Director (DIN – 08370325)

