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

January 4, 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(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 was no payment of interest / dividend / principal payment in the Quarter October - December, 2023.

Please take the above information on record and oblige.

Thanking you.

Yours faithfully,

For MEENAKSHI STEEL INDUSTRIES LIMITED

Sudha Jajodia

Sudha Jajodia

Director

(DIN - 00376571)