

# MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai - 400072

Tel No. 022: 40707070; Email Id: cmseepz@gmail.com; Website: www.minalindustrieslimited.in

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Date: 26<sup>th</sup> December, 2025

To,  
Department of Corporate Service (DCS-CRD),  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Sub: **Intimation for Closure of Trading Window**

Ref.: **Minal Industries Limited**, BSE Scrip Code: **522235**

Respected Sir/Madam,

Pursuant to BSE Circular dated 2<sup>nd</sup> April, 2019 vide Ref No: LIST/COMP/01/2019-20 please note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons with effect from 01<sup>st</sup> January, 2026 for the purpose of consideration of Standalone & Consolidated Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025.

The Trading Window shall open 48 hours after the announcement of Standalone & Consolidated Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025 becomes generally available.

The above is for your information and record.

Yours truly,

**FOR MINAL INDUSTRIES LIMITED**

**SHRIKANT J. PARIKH**  
**MANAGING DIRECTOR**  
**DIN: 00112642**