

MONIND LIMITED

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September 29, 2026

BSE Ltd

Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai – 400001

The Calcutta Stock Exchange Ltd

7, Lyons Range,
Kolkata- 700001

Scrip Code – 532078

Sub: Summary of Proceedings of 43rd Annual General Meeting

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 43rd Annual General Meeting of Monind Limited held today i.e. September 29, 2026 at 12:30 P.M. (IST) through video conferencing/Other Audio Visual Means.

The meeting was commenced at 12:30 P.M. (IST) and concluded at 01:05 P.M. (IST).

This is for your information and record.

Thanking you,

Yours truly,

For **MONIND LIMITED**

Ritika
Ahuja

Ritika Ahuja

Company Secretary & Compliance Officer

Encl: as above

SUMMARY OF THE PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING OF MONIND LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2026

The 43rd Annual General Meeting ("AGM") of Monind Limited was held on Tuesday, September 29, 2026 at 12:30 P.M. (IST) through Video Conferencing/Other Audio Video Visual Means in compliance with the provisions of the Companies Act, 2013 and relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") from time to time.

Directors Present:

Mr. Keshav Sharma	Chairman and Director
Mr. Mahesh Kumar Sharma	Whole Time Director and CFO
Ms. Shweta Bansal	Independent Director*
Mr. Sandeep Kumar	Independent Director

*Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of Stakeholder Relationship Committee

In attendance:

Ms. Ritika Ahuja	Company Secretary & Compliance Officer
Mr. Nitin Jain	Representative of M/s O P Bagla & Co., LLP, Chartered Accountants, Statutory Auditor
Mr. Sumit Kathuria	Representative of M/s VGG & Co., Chartered Accountants as Internal Auditor of the company.
Mr. Kapil Dev Taneja	Representative of M/s Sanjay Grover & Associates, Practicing Company Secretaries, Secretarial Auditor & Scrutinizer

Ms. Ritika Ahuja, Company Secretary & Compliance Officer, on behalf of the Chairman, welcomed all the directors, members and auditors attending the Annual General Meeting.

Thereafter, Ms. Ritika Ahuja, Company Secretary & Compliance Officer, on being informed, confirmed the presence of requisite quorum, called the meeting to order.

She further informed that the statutory registers and other applicable documents were available for inspection of members electronically.

She also informed that the Company had provided the remote e-voting facility to the members to cast their votes on all the resolutions set forth in the AGM Notice, which started at 09:00 A.M. (IST) on Saturday, September 26, 2026 and concluded at 05:00 P.M. (IST) on Monday, September 28, 2026. Members who participated in the meeting and had not cast their votes earlier through remote e-voting, were provided the opportunity to cast their votes through e-voting at the meeting.

She also informed that the Annual Report for the financial year 2025-26, along with the Notice of the AGM, were e-mailed to all members whose e-mail IDs were registered with the Company/Depository Participants(s). Further, the Company had sent a physical letter containing the web link and exact path to access the AGM Notice and the Annual Report whose e-mail addresses were not registered.

The Company Secretary then informed the members that the AGM Notice, Annual Financial Statements, Report of the Board of Directors and the Auditors for the Financial Year ended March

31, 2026, which had already been circulated to the members were taken as read. It was also informed that the Statutory Auditor and Secretarial Auditor have expressed unqualified opinion in their respective audit reports for the Financial Year 2025-26.

She also briefed the Shareholders about the performance of the Company during the Financial Year ended March 31, 2026 and outlook for the future.

Shareholders were informed about the businesses to be transacted at the AGM as below:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of **Mr. Mahesh Kumar Sharma** (DIN: 07504637), who retires by rotation and being eligible offers himself for re-appointment.

Thereafter, the members who had registered themselves as speakers were requested to ask questions or express their views.

She also informed that the e-voting window will be closed after 15 minutes from the end of this meeting. She also informed that Mr. Kapil Dev Taneja, partner of M/s Sanjay Grover & Associates has been appointed to act as the Scrutinizer for scrutinizing the e-voting process. She also informed that once the voting results are declared it shall be intimated to the stock exchange and placed on the Company's website at the earliest.

The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting. The meeting was concluded at 01:05 P.M. (IST) including e-voting time.