MONIND LIMITED

Regd. Off.: Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, CT 492099 **CIN**: L51103CT1982PLC009717; **Corp Office:** Monnet House, 11 Masjid Moth,

Greater Kailash Part II, New Delhi-110048; **Phones:** 011-29223112; Ph.: +91-877-0344104

E-Mail: isc mind@monnetgroup.com; website: www.monnetgroup.com

August 13, 2025

BSE Ltd.P. J. Tower, Dalal Street,
Mumbai – 400 001

The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001

Scrip Code - 532078 Subject: Outcome of Board Meeting of Monind Limited ("the Company")

Dear Sir/ Madam,

With reference to captioned subject, we would like to inform you that in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. August 13, 2025 (commenced at 11:30 A.M. and concluded at 01:25 P.M.) has inter-alia, considered and approved the Un-Audited Financial Results of the Company for the quarter ended June 30, 2025 together with the Limited Review Report issued by the Statutory Auditors of the Company.

Copy of the Un-Audited Financial Results along with Limited Review Report thereon is enclosed herewith.

This is for your information and record.

Yours truly,

For **MONIND LIMITED**

RITIKA AHUJA COMPANY SECRETARY & COMPLIANCE OFFICER



Regd. Office : 501, 5th Floor, B-225, Okhla Indl. Area, Phase - 1,

New Delhi - 110020 Ph.: 011-47011850, 51, 52, 53

E-Mail: admin@opbco.in Website: www.opbco.in

Independent Auditors' Review Report on the Quarterly Unaudited Standalone Financial Results of MONIND LIMITED Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended

TO THE BOARD OF DIRECTORS OF MONIND LIMITED

We have reviewed the accompanying statement of unaudited financial results of **MONIND LIMITED** for the quarter ended 30th June, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results are not prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

We draw attention to the following matters:

1. The Company has accumulated losses resulting in erosion of net worth and has incurred net cash losses in the current period and immediately preceding financial year. The current liabilities of the Company exceeded its current assets. These conditions may cast doubt about the Company's ability to continue as a going concern.

In view of perception of the management on aforesaid issues, the financial information of the Company have been prepared on a going concern.

Our conclusion is not modified in respect of this matter.

For O P BAGLA & COLLP
CHARTERED ACCOUNTANTS
ICAI FIRM REGN. NO.0000 18N.N500091

PLACE: NEW DELHI DATED: 13.08.2025

UDIN: 25510841BMN4GI9721



PARTNER M. No. 510841

MONIND LIMITED

CIN: L51103CT1982PLC009717; Regd. Office: Block-7,Room No.78, Deen Dayal Awas, Kabir Nagar, Raipur CT -492099 Corporate Office: Monnet House, 11 Masjid Moth, Greater Kailash Part II, New Delhi - 110048 Phones: 011-29223112; Ph.: +91-877-0344104 E-Mail ID: isc_mind@monnetgroup.com; website: www.monnetgroup.com STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs. in Lacs, except per share data)

		Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
S.No.	Particulars	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	Olladalted	Addited	Olladdited	Addited
	(a) Net Sales/ Income from operations	0.00	0.00	0.00	0.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00
2	Total income from operations (net)	0.00	0.00	0.00	
3	Other Income	0.00	0.00	0.00	0.00
4	Total income (2 + 3)	0.00	0.00	0.00	0.00
5	Expenses				
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	3.22	3.40	3.08	12.68
	(e) Finance Costs	62.54	60.31	55.55	227.42
	(f) Depreciation and amortization expense	0.00	0.05	0.07	0.26
	(g) Legal & Professional and Consultancy (h) Other expenses	0.26	0.58	0.19	2.46
	Total Expenses	6.85 72.87	1.20 65.54	6.87 65.76	10.93 253.75
	Total Expolication	72.07	03.34	05.70	200.70
6	Profit / (Loss) from operations before exceptional items and tax (4-5)	(72.87)	(65.54)	(65.76)	(253.75)
	Exceptional Items	0.00	0.00	0.00	0.00
8	Profit / (Loss) from ordinary activities before tax (6 \pm 7)	(72.87)	(65.54)	(65.76)	(253.75)
9	Tax expense	0.00	0.00	0.00	0.00
	Profit / (Loss) from continuing operations (8 ± 9)	(72.87)	(65.54)	(65.76)	(253.75)
5.00	Profit/ (loss) from discontinued operations	0.00	0.00	0.00	0.00
	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
	Profit/ (loss) from discontinued operations (after tax) (11-12)	0.00	0.00	0.00	0.00
14	Profit/ (loss) for the period (10+13)	(72.87)	(65.54)	(65.76)	(253.75)
	Other Comprehensive Income (after tax)				
	A. (i) Items that will not be reclassiflied to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassiflied to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00
16	Total Comprehensive Income for the period (14+15) comprising profit/	(72.87)	(65.54)	(65.76)	(253.75)
17	Paid un equity chare conite!	222.43			
	Paid-up equity share capital Earnings per equity Share (for continuing operations)	368.13	368.13	368.13	368.13
	(a) Basic	(4.00)	(4.70)	(4.70)	(0.00)
	(b) Diluted	(1.98) (1.98)	(1.78) (1.78)	(1.79)	(6.89)
	(4) 5114100	(1.50)	(1.70)	(1.79)	(6.89)
19	Earning per equity share (for discontinued operations)			- 1	
	(a) Basic	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	- 1	
- 1	(W) Dilition	0.00	0.00	0.00	0.00
20	Farning per equity chare for discertioned 9 acres			I	
	Earning per equity share (for discontinued & continuing operations) (a) Basic	(4.00)	/4 70	/4 70	(0.00)
	AGLA & CO	(1.98)	(1.78)	(1.79)	(6.89)
	(b) Diluted	(1.98)	(1.78)	(1.79)	(6.89)
	11/2 201 0	For MONIA	A		

New Delhi For MONIND LTD.

Mered Accounts

M. J. L.

Notes:

- 1 The above financial statements have been reviewed by the Audit Committee in its meeting held on 13th August, 2025 and then approved by the Board of Directors in its meeting held on 13th August, 2025
- The Limited Review of the Results for the Quarter ended 30th June 2025 as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, has been Completed by Statutory Auditor of the Company.

For MONIND LTD. FOR MONIND LIMITED Director

MAHESH KUMAR SHARMA Whole-time Director

Place: New Delhi Date: 13th August, 2025