

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, Chhattisgarh-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, 2026

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,

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, 2026 (commenced at 12:30 P.M. and concluded at 02:15 P.M.) has inter-alia, considered and approved the Un-Audited Financial Results of the Company for the quarter ended June 30, 2026 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



Independent Auditor's Review Report on Unaudited Standalone Financial Information of the Company for the quarter ended 30th June 2026

To the Board of Directors of MONIND LIMITED

Introduction

We have reviewed the accompanying statement of unaudited standalone financial information ('the Statement') of MONIND LIMITED ('the Company') for the quarter ended 30th June 2026, prepared by 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.

Conclusion

Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, is not prepared, in all material respects, in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and as per the presentation requirements of the SEBI Circular, and other accounting principles generally accepted in India.

Emphasis of Matter

We draw attention to the following matter:

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 has been prepared on a going concern.

Our conclusion is not modified in respect of this matter.

PLACE: NEW DELHI
DATED: 13-08-2026
UDIN: 26510841QJLAOH2599



For O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS
ICAI FIRM REGN. NO. 000018N/N500091


(NITIN JAIN)
PARTNER
Membership No. 510841

MONIND LIMITED

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. in Lacs, except per share data)

S.No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
	(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	0.00
3	Other Income	0.00	198.56	0.00	198.56
4	Total income (2 + 3)	0.00	198.56	0.00	198.56
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	2.73	2.62	3.22	12.66
	(e) Finance Costs	67.49	58.20	62.54	246.45
	(f) Depreciation and amortization expense	0.00	0.00	0.00	0.00
	(g) Legal & Professional and Consultancy	0.57	0.22	0.26	2.41
	(h) Other expenses	7.32	1.87	6.85	11.98
	Total Expenses	78.11	62.92	72.87	273.50
6	Profit / (Loss) from operations before exceptional items and tax (4-5)	(78.11)	135.64	(72.87)	(74.94)
7	Exceptional Items	0.00	0.00	0.00	0.00
8	Profit / (Loss) from ordinary activities before tax (6 ± 7)	(78.11)	135.64	(72.87)	(74.94)
9	Tax expense	0.00	1.16	0.00	1.16
10	Profit / (Loss) from continuing operations (8 ± 9)	(78.11)	134.48	(72.87)	(76.10)
11	Profit/ (loss) from discontinued operations	0.00	0.00	0.00	0.00
12	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
13	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)	(78.11)	134.48	(72.87)	(76.10)
15	Other Comprehensive Income (after tax)				
	A. (i) Items that will not be reclassified 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 reclassified 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/	(78.11)	134.48	(72.87)	(76.10)
17	Paid-up equity share capital	368.13	368.13	368.13	368.13
18	Earnings per equity Share (for continuing operations)				
	(a) Basic	(2.12)	3.65	(1.98)	(2.07)
	(b) Diluted	(2.12)	3.65	(1.98)	(2.07)
19	Earning per equity share (for discontinued operations)				
	(a) Basic	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00
20	Earning per equity share (for discontinued & continuing operations)				
	(a) Basic	(2.12)	3.65	(1.98)	(2.07)
	(b) Diluted	(2.12)	3.65	(1.98)	(2.07)



For MONIND LTD.

M. J. L.

Director

Notes :

- 1 The above financial statements have been reviewed by the Audit Committee in its meeting held on 13th August, 2026 and then approved by the Board of Directors in its meeting held on 13th August, 2026
- 2 The Limited Review of the Results for the Quarter ended 30th June 2026 as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, has been Completed by Statutory Auditor of the Company.

Place: New Delhi
Date: 13th August, 2026



For MONIND LTD.

FOR MONIND LIMITED

M. S. L.
Director

MAHESH KUMAR SHARMA
Whole-time Director