

# 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](mailto:isc_mind@monnetgroup.com); **website:** [www.monnetgroup.com](http://www.monnetgroup.com)

**Date: February 05, 2026**

**BSE Ltd**  
P. J. Tower, Dalal Street,  
Mumbai – 400001

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

## Scrip Code – 532078

### Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on December 31, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **MONIND LIMITED**

**RITIKA AHUJA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**