

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

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