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

September 26, 2024

BSE Ltd. P. J. Tower, Dalal Street, Mumbai – 400 001 The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001

Scrip Code - 532078

Sub: Closure of Trading Window-Monind Limited ("the Company")

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window for dealing in the shares of the Company shall remain closed from October 01, 2024 till 48 hours after declaration of the un-audited financial results of the Company for the half year ended September 30, 2024.

The date of meeting of the Board of Directors to consider and approve the un-audited financial results of the Company for the half year ended September 30, 2024 shall be intimated in due course.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

FOR MONIND LIMITED

RITIKA AHUJA COMPANY SECRETARY AND COMPLIANCE OFFICER