

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: December 26, 2025

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

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

Scrip Code – 532078

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

Dear Sir/Madam,

We would like to inform you that the Trading Window for dealing in the shares of the Company shall remain closed from January 01, 2026 till 48 hours after declaration of the Un-audited Financial Results of the Company for the quarter ended December 31, 2025.

The date of meeting of the Board of Directors to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2025 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