

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

Date: September 25, 2026

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 October 01, 2026 till 48 hours after declaration of the Un-audited Financial Results of the Company for the quarter/half year ended September 30, 2026.

The date of meeting of the Board of Directors to consider and approve the Un-audited Financial Results of the Company for the quarter/half year ended September 30, 2026 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

Digitally signed by Ritika Ahuja
DN: c=IN, o=Personal,
pseudoym=mdocx58b3ac87fjnc2gqwe
dhv19k,
2.5.4.20=05e17a1c927f826a3c7d26a21d
7a8b2a03563a48284602735d4b06e8ac7
d1b, postalCode=110037, st=Delhi,
serialNumber=46b464190319a046c091d
4171d6ccf832150a77a8035d0b77e5095
21715668, cn=Ritika Ahuja
Date: 2026.09.25 16:29:32 +05'30'

RITIKA AHUJA
COMPANY SECRETARY AND COMPLIANCE OFFICER