

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

January 13, 2026

BSE LTD
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

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

Scrip Code – 532078

Sub: Non Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2025

Dear Sir,

As per regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of Sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to listed entity having Paid-up equity share capital not exceeding Rupees Ten Crore and Net worth not exceeding Twenty Five Crore on the last day of the previous financial year.

We hereby certify that the paid-up equity share capital of the Company (Monind Limited) is Rs. 3,68,12,620/- and the Net Worth of the Company is Rs. (53,55,78,895)/- as on last day of the previous financial year i.e March 31, 2025, as the Company falls in the ambit of aforesaid exemption, therefore the Company is not required to comply corporate governance provisions as specified in aforesaid regulations for the quarter ended December 31, 2025.

Yours faithfully,
For Monind Limited

Ritika Ahuja
Company Secretary And Compliance Officer