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: November 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, November 13, 2026, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half-year ended on September 30, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MONIND LIMITED**

Ritika Ahuja

Digitally signed by Ritika Ahuja
DN: c=IN, o=Personal, pseudonym=m0zcx58b3aorft7ljjn2kgqwe6hyv19s, 2.5.4.20=05e17a1c92f78f26a3c7d26a21d7adb2e03563a4828460273fd4bd6ee8ac7d1b, postalCode=110027, st=Delhi, serialNumber=4eb46419031fa64fec091d4171de6c6fa3250a771ab53dc67765b9521f156e8, cn=Ritika Ahuja
Date: 2026.11.05 12:08:32 +05'30'

RITIKA AHUJA
COMPANY SECRETARY & COMPLIANCE OFFICER