

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. : +91-8770344104
E-Mail: isc_mind@monnetgroup.com; **website:** www.monnetgroup.com

September 03, 2026

BSE Ltd

Phiroze Jeejibhoy Towers, Dalal Street,
Fort, Mumbai – 400001

The Calcutta Stock Exchange Ltd

7, Lyons Range,
Kolkata- 700001

Scrip Code – 532078

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Letter to Shareholders Providing Web-Link

Dear Sir/Madam,

Pursuant to Regulation 30 read with 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of letter sent to the shareholders (whose e-mail addresses are not registered with the Company/ Registrar & Share Transfer Agent/ Depository Participants) providing the web-link and the exact path from where the Annual Report for the FY 2025-2026 and 43rd AGM Notice of the Company can be assessed.

The above information is also being made available on the Company' website at www.monnetgroup.com

Request you to kindly take the same on record.

Thank you

Yours faithfully,

For MONIND LIMITED

Ritika Ahuja

Company Secretary and Compliance Officer

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Dear Members,

Sub: Notice of the 43rd Annual General Meeting of Monind Limited and Annual Report for the Financial Year 2025-2026.

Notice is hereby given that the 43rd Annual General Meeting ("**AGM**") of Monind Limited ("**the Company**") will be held on Tuesday, September 29, 2026 at 12:30 P.M. (IST) through Video Conferencing ("**VC**") /Other Audio Visual Means ("**OAVM**"), in compliance with the various circulars issued by the Ministry of Corporate Affairs and SEBI in this regard.

The Notice convening the 43rd AGM ("**AGM Notice**") and the Annual Report for FY 2025-2026 are being sent through electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA") or the Depositories.

Since your email-id is not registered, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending this letter to inform you that the Annual Report for FY 2025-2026 and AGM Notice can be accessed through the following web-link and path:

Annual Report for FY 2025-2026	Web-link: http://www.monnetgroup.com/pdfs/2026/Annual_Report_2025-2026.pdf Path: www.monnetgroup.com >Investors>Annual Reports>2025-26
AGM Notice	Web-link: http://www.monnetgroup.com/pdfs/2026/Notice_of_43rd_AGM.pdf Path: www.monnetgroup.com >Investors>Notice>Notices of AGM >2025-26

AGM and E-voting information:

Cut-off date for reckoning entitlement for remote e-voting	Tuesday, September 22, 2026
Remote e-voting start date and time	Saturday, September 26, 2026 at 09:00 A.M. IST
Remote e-voting end date and time	Monday, September 28, 2026 at 05:00 P.M. IST

For Correspondence/ Queries:

Monind Limited

Name: Ms. Ritika Ahuja

Designation: Company Secretary & Compliance Officer

Address: Monnet House, 11, Masjid Moth, Greater Kailash, Part-II, New Delhi, 110048

For Monind Limited

Sd/-

Ritika Ahuja

Company Secretary and Compliance Officer