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

November 13, 2026

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

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

Scrip Code – 532078

Subject: Outcome of Board Meeting of Monind Limited ("the Company")

Dear Sir/ Madam,

We would like to inform you that in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. November 13, 2026 (commenced at 12:30 P.M. and concluded at 02:30 P.M.) has inter-alia, considered and approved the Un-Audited Financial Results of the Company for the quarter and half-year ended September 30, 2026 together with the Limited Review Report issued by the Statutory Auditors of the Company.

Copy of the Un-Audited Financial Results along with Limited Review Report thereon is enclosed herewith.

This is for your information and record.

Yours truly,

For **MONIND LIMITED**

Ritika Ahuja

Digitally signed by Ritika Ahuja
DN: cn=N, o=Personal, pseudonym=m0zcx58b3aorfk76jn2kgqww6hyn19s, 2.5.4.20=05e17a1c92f78f26a3c7d26a21d7adb2e035633a48284602736d4bd6ee8ac7d1b, pinetalCode=110027, st=Delhi, serialNumber=4eb4641903310a64fec091d4171de6c6fa3215ba771ab53dc67765b8952f155648, cn=Ritika Ahuja
Date: 2026.11.13 14:35:37 +05'30'

RITIKA AHUJA
COMPANY SECRETARY & COMPLIANCE OFFICER

O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS

Regd. Office :
501, 5th Floor,
B-225, Okhla Indl. Area, Phase - 1,
New Delhi - 110020
Ph.: 011-47011851, 52, 53
E-mail : admin@opbco.in
Website : www.opbco.in

Independent Auditor's Review Report on Unaudited Standalone Financial Information of the Company for the quarter and half year ended on 30th September 2026

To the Board of Directors of MONIND LIMITED

Introduction

We have reviewed the accompanying statement of unaudited standalone financial information ('the Statement') of MONIND LIMITED ('the Company') for the quarter and half year results for the period 1st April 2026 to 30th September 2026, prepared by the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

We draw attention to the following matter:

The Company has accumulated losses resulting in erosion of net worth and has incurred net cash losses in the current period and immediately preceding financial year. The current liabilities of the Company exceeded its current assets. These conditions may cast doubt about the Company's ability to continue as a going concern.

In view of perception of the management on aforesaid issues, the financial information of the Company has been prepared on a going concern.

Our conclusion is not modified in respect of this matter.

For O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS
ICAI FIRM REGN. NO. 000018N/N500091

O P BAGLA & CO. LLP FRN : 000018N/N500091 New Delhi Chartered Accountants

(NITIN JAIN)
PARTNER
Membership No. 510841

PLACE: **NEW DELHI**
DATED: **13.11.2026**
UDIN: **26510841BMETAU8176**

MONIND LIMITED

CIN: L51103CT1982PLC009717; Regd. Office : Block-7,Room No.78, Deen Dayal Awas, Kabir Nagar, Raipur Chhattisgarh-492099
Corporate Office : Monnet House, 11 Masjid Moth, Greater Kailash Part II, New Delhi - 110048 Phones: 011-29223112; Ph. : +91-877-0344104
E-Mail ID: isc_mind@monnetgroup.com; website: www.monnetgroup.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Rs. in Lacs, except per share data)

	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Half Year Ended	Half Year Ended	Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Revenue from Operations**						
	(a) Net Sales/ Income from operations	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
2	**Total income from operations (net)**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
3	Other Income	0.00	0.00	0.00	0.00	0.00	198.56
4	**Total income (2 + 3)**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**198.56**
5	**Expenses**						
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	2.73	2.73	3.37	5.46	6.59	12.66
	(e) Finance Costs	67.69	67.49	62.79	135.18	125.33	246.45
	(f) Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Legal & Professional and Consultancy	1.44	0.57	1.47	2.01	1.73	2.41
	(h) Other expenses	1.70	7.32	1.68	9.02	8.53	11.98
	Total Expenses	**73.56**	**78.11**	**69.31**	**151.67**	**142.18**	**273.50**
6	**Profit / (Loss) from operations before exceptional items and tax (4-5)**	**(73.56)**	**(78.11)**	**(69.31)**	**(151.67)**	**(142.18)**	**(74.94)**
7	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
8	**Profit / (Loss) from ordinary activities before tax (6 ± 7)**	**(73.56)**	**(78.11)**	**(69.31)**	**(151.67)**	**(142.18)**	**(74.94)**
9	Tax expense	0.00	0.00	0.00	0.00	0.00	1.16
10	**Profit / (Loss) from continuing operations (8 ± 9)**	**(73.56)**	**(78.11)**	**(69.31)**	**(151.67)**	**(142.18)**	**(76.10)**
11	**Profit/ (loss) from discontinued operations**	0.00	0.00	0.00	0.00	0.00	0.00
12	**Tax expense of discontinued operations**	0.00	0.00	0.00	0.00	0.00	0.00
13	**Profit/ (loss) from discontinued operations (after tax) (11-12)**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
14	**Profit/ (loss) for the period (10+13)**	**(73.56)**	**(78.11)**	**(69.31)**	**(151.67)**	**(142.18)**	**(76.10)**
15	**Other Comprehensive Income (after tax)**						
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
16	**Total Comprehensive Income for the period (14+15) comprising profit/ (loss) and other comprehensive income for the period.**	**(73.56)**	**(78.11)**	**(69.31)**	**(151.67)**	**(142.18)**	**(76.10)**
17	Paid-up equity share capital	368.13	368.13	368.13	368.13	368.13	368.13
20	Reserve excluding Revaluation Reserve as per balance sheet of previous						
18	**Earnings per equity Share (for continuing operations)**						
	(a) Basic	(2.00)	(2.12)	(1.88)	(4.12)	(3.86)	(2.07)
	(b) Diluted	(2.00)	(2.12)	(1.88)	(4.12)	(3.86)	(2.07)
19	**Earning per equity share (for discontinued operations)**						
	(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
20	**Earning per equity share (for discontinued & continuing operations)**						
	(a) Basic	(2.00)	(2.12)	(1.88)	(4.12)	(3.86)	(2.07)
	(b) Diluted	(2.00)	(2.12)	(1.88)	(4.12)	(3.86)	(2.07)

O P BAGLA & CO. LLP ★ Chartered Accountants ★ FRN : 000018N/N500091 New Delhi

For MONIND LTD.

Director

Notes :

1 The above financial results have been reviewed by the Audit Committee in its meeting held on 13th November, 2026 and then approved by the Board of Directors in its meeting held on 13th November, 2026

2 The limited review of the results for the quarter ended 30th September 2026 and year to date results for the period 01 April 2026 to 30 September 2026 as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, has been completed by statutory auditor of the company

FOR MONIND LIMITED

For MONIND LTD.

Director

MAHESH KUMAR SHARMA
Whole-time Director

Place: New Delhi
Date: 13th November, 2026



MONIND LIMITED

Unaudited Standalone Interim Balance Sheet

(Rs. In Lacs)

Particulars	As at 30/09/2026	As at 31/03/2026
ASSETS		
Non-current assets		
Property, Plant and Equipment	0.20	0.20
Financial assets:		
Investments	2,540.20	2,540.20
Other non current assets	4.82	4.82
Total Non-Current Assets	**2,545.22**	**2,545.22**
Current assets		
Financial assets:		
(i) Cash and cash equivalents	2.32	4.71
Other current assets	0.06	-
Total Current Assets	**2.38**	**4.71**
Total Assets	**2,547.60**	**2,549.93**
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	368.13	368.13
Equity Component of Compound Financial Instrument	8,315.06	8,315.06
Other Equity	(14,266.74)	(14,115.07)
Total Equity	**(5,583.55)**	**(5,431.88)**
Non-current liabilities		
Financial liabilities:		
Borrowings	2,913.32	2,787.87
Total Non-Current Liabilties	**2,913.32**	**2,787.87**
Current liabilities		
Financial liabilities		
(i) Borrowings	242.97	218.25
(ii) Trade Payables		
-Dues of Micro and small Enterprises	0.44	0.89
-Dues to Creditors other than Micro and small Enterprises	-	0.12
(iii) Other financial liabilities	4,972.71	4,971.39
Other current liabilities	0.12	1.71
Provisions	1.59	1.58
Total Current Liabilities	**5,217.83**	**5,193.94**
Total Liabilities	**2,547.60**	**2,549.93**

O P BAGLA & CO. LLP ★ FRN : 000018N/N500091 ★ Chartered Accountants ★ New Delhi

For MONIND LTD.

Director

MONIND LIMITED

Unaudited Standalone Statement of Cash Flows
FOR THE PERIOD ENDED ON 30th SEPTEMBER, 2026

(Rs. In Lacs)

	Particulars	Half Year ended 30 September 2026		Half Year ended 30 September 2025	
A.	**CASH FLOW FROM OPERATING ACTIVITIES**				
	Net Loss before tax and Exceptional items		(151.67)		(142.18)
	Adjusted for :				
	Finance Cost relating to Compound financial instrument	125.45		115.09	
	Finance Cost relating to Inter Corporate deposits	9.72			
			135.17		115.09
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES		**(16.50)**		(27.09)
	Adjusted for :				
	Trade & Other Receivables	-0.06		0.07	
	Trade & Other Payables	(0.83)	(0.89)	(2.17)	(2.10)
	CASH GENERATED FROM OPERATIONS		**(17.38)**		(29.19)
	Direct Taxes Paid		-		-
	NET CASH FROM OPERATING ACTIVITIES		(17.38)		(29.19)
B.	**CASH FLOW FROM INVESTING ACTIVITIES**				
	Change in deposits with bank	0.00			0.00
	NET CASH GENERATED FROM INVESTING ACTIVITIES		-		-
C.	**CASH FLOW FROM FINANCING ACTIVITIES**				
	Amount Recd or repaid on Short Term Borrowings	15.00		25.23	
			15.00		25.23
	NET CASH USED IN FINANCING ACTIVITIES		15.00		25.23
	NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C)		(2.39)		(3.96)
	Cash and Cash Equivalents as at beginning of the year		4.71		5.52
	Cash and Cash Equivalents as at end of the period		**2.32**		**1.56**

Note to Statement of cash flows

1 **Components of Cash & Cash Equivalents**

Cash on Hand	-	-
With Banks		
- on Current Account	2.32	1.56
- Deposit accounts (demand deposits and deposits having original maturity of 3 months or less)		-
	2.32	**1.56**

2 The above Statement of Cash Flows has been prepared in accordance with the 'Indirect method' as set out in Indian Accounting Standard - 7 on 'Statement of Cash Flows' as specified in Companies (Indian Accounting Standard) Amendment Rules, 2016.

O P BAGLA & CO. LLP ★ Chartered Accountants ★ FRN : 000018N/N500091 New Delhi

For MONIND LTD.

Director