

MOLIND ENGINEERING LIMITED

Cabin No. 3 & 4, Ground Floor, SCO No. 99
Sector-119, Balongi Distt., S.A.S. Nagar
Mohali-160055, Punjab (India)
CIN No. L74110PB1960PLC008893

Date:03.09.2025

To,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Sub: Submission of Newspaper Advertisement under regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Symbol: MOLIND

Dear Sir/Ma'am,

Pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of notice published in newspaper intimating details regarding 64th Annual General Meeting of the Company to be held on **Tuesday, 30th day of September 2025 at 01:00 P.M.**

This is for your records and dissemination purpose.

Thanking You,

Yours faithfully,

For Molind Engineering Limited



Bhupinder Singh
Managing Director

DIN: 00176255

Add: WZ 136-F F, Gali No.7
Shiv Nagar, Janakpuri, B-1,
Delhi-110058

Encl- As stated above

