

Date: 06.11.2025

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 – 400 098

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

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: MOLIND

Dear Sir(s),

In reference to captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, November 14, 2025 at 04:00 PM** at registered office of the Company, inter alia, to consider and approve:

- 1) Unaudited Financial result for the Quarter and half year ended on September 30, 2025 along with Limited Review Report thereof.

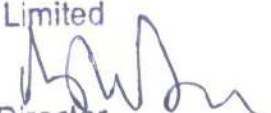
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation to our intimation dated September 27, 2025 w.r.t. to closure of trading window, we hereby inform you that the trading window for dealing in securities of the Company shall continue to remain closed till November 16, 2025 (inclusive), for all the designated persons of the Company and their immediate relatives.

This is for your information and record.

Thanking You,

Yours faithfully,
For **Molind Engineering Limited**

For Molind Engineering Limited


Director

Bhupinder Singh
(Managing Director)
DIN: 00176255
Add: WZ 136-F F, Gali No. 7
Shiv Nagar, Janakpuri, B-1,
Delhi-110058