

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: 05.02.2026

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

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, **Saturday, 14th February, 2026 at 02:00 PM** at registered office of the Company, inter alia, to consider and approve:

- 1) Unaudited Financial result along with Limited Review Report thereof for the Quarter and nine months ended on 31st December, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation to our intimation dated December 29, 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 **February 16, 2026** (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**

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