

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: 14.02.2026

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: Outcome of the Board Meeting held on 14th February, 2026

Symbol: MOLIND

Dear Sir,

Pursuant to the provisions of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that the Board of Directors in their meeting held on 14th February, 2026 has considered and approved the following business:

1. Unaudited Financial Results of the Company along with Limited Review Report for the Quarter and nine months ended on 31st December, 2025.

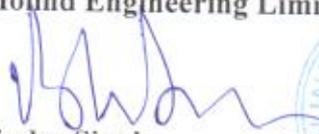
Further, the provisions of regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, are not applicable during the reporting quarter.

The aforesaid board meeting commenced at 02:00 P.M. and concluded at 02:45 P.M.

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



Encl: As stated above



Limited Review Report on the Unaudited Standalone Ind AS Financial Results for the quarter and nine month ended December 31, 2025 of Molind Engineering Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
The Board of Directors,
Molind Engineering Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Ind AS Financial Results of **Molind Engineering Limited** (“the Company”) for the quarter and nine month ended on December 31, 2025 (“the Statement”), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company’s Management and approved by the Company’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, “Interim Financial Reporting” (“Ind AS 34”), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

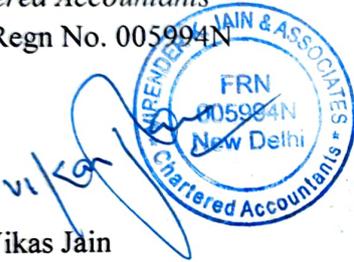


4. Based on our review conducted as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying statement of the unaudited financial results read with notes thereon, prepared in accordance with the recognition and measurement principles laid down in aforesaid Indian Accounting Standard and other Accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Virender K Jain & Associates

Chartered Accountants

Firm Regn No. 005904N



CA. Vikas Jain

Partner

Membership No.507315

Place: Mohali

Dated: February 14, 2025

UDIN: 26567815CRHSPL7798

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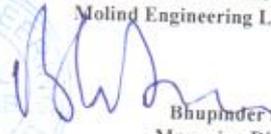
Statement of Unaudited Standalone Financial Results for the quarter and nine months ended on December 31, 2025

S.No. Particulars	For The	For The	For The	9 months	9 months	(Rs. In Lakhs)
	Quarter ended 31-12-2025 (Unaudited)	Quarter ended 30-09-2025 Unaudited	Quarter ended 31-12-2024 (Unaudited)	ended on 31-12-2025 (Unaudited)	ended on 31-12-2024 (Unaudited)	Previous year ended on 31-03- 2025 Audited
1 Income						
a Income From Operation	18.30	27.36	0.00	68.28	0.00	27.41
b Other Operating Income	71.84	70.84	71.83	214.73	214.73	285.00
Total Revenue from Operations	90.14	98.20	71.83	283.01	214.73	312.41
c Other Income	13.31	11.23	8.75	31.49	21.90	37.25
Net Total Income (a+b+c)	103.45	109.43	80.58	314.50	236.63	349.66
2 Expenses						
a Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
b 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
c Employee benefits expense	35.74	30.33	46.03	96.10	117.43	164.34
d Finance Costs	0.01	0.00	0.00	0.01	0.00	0.00
e Depreciation and amortization expense	1.74	1.75	2.47	5.21	6.69	9.17
f Other expenses	3.93	5.14	4.48	12.48	10.03	25.16
Total Expenses	41.42	37.22	52.98	113.80	134.15	198.67
3 Profit / (Loss) from operation before , exceptional items and tax (1-2)	62.03	72.21	27.60	200.70	102.48	150.99
4 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) before tax (3±4)	62.03	72.21	27.60	200.70	102.48	150.99
6 Tax Expense:						
a Current Tax	7.93	0.00	0.00	7.93	0.00	
b Deffered Tax	7.93	0.00	0.00	7.93	0.00	9.33
c Tax (earlier year)	0.00	0.00	0.00	0.00	0.00	(80.90)
7 Net Profit/ (Loss) for the period (5-6)	54.10	72.21	27.60	192.77	102.48	219.57
8 Other Comprehensive Income/(Expense) (net of tax)	0.00	0.00	0.00	0.00	0.00	0.00
9 Total comprehensive income after tax for the period	54.10	72.21	27.60	192.77	102.48	219.57
10 Paid-up Equity Share Capital (Face Value of Rs.10/-each)	253.50	253.50	253.50	253.50	253.50	253.50
11 Other Equity						
12 Earning per Share(before & after extraordinary items)(of Rs. 10 each)(not annualised)Basic and Diluted Rs.	2.13	2.85	1.09	7.60	4.04	5269.08 8.66

Notes:

- The above results have been reviewed by the Audit Committee & approved by the Board of Directors at their respective meeting held on 14th February, 2026.
- Corresponding previous period figures are regrouped/rearranged wherever necessary, to make them comparable.
- The financial result for the quarter and nine months ended on December 31, 2025 has been prepared in accordance with the Ind AS specified under section 133 of the Companies Act, 2013 and rules made thereunder.
- The Ind As regarding segment reporting is not applicable to the Company as it operates in only one primary business segment and geographic location.

For and on behalf of the Board of Director of
Molind Engineering Limited


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

Date: 14/02/2026
Place: Mohali,(PB)