

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- 28.07.2026

To,
Manager-Listing Compliance,
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

Symbol: MOLIND

Sub: Integrated Filing (Governance) For the Quarter ended on June 30, 2026

Dear Sir,

Please find enclosed herewith Integrated Filing (Governance) For the Quarter ended on June 30, 2026 in compliance to regulation 10(1A) read with regulation 27 of SEBI (Listing obligations and disclosure requirements) Regulations 2018.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Molind Engineering Limited

BHUPINDER SINGH
Digitally signed
by BHUPINDER
SINGH
Date: 2026.07.28
16:18:32 +05'30'

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

Tel. : +91 (0172) 5065320

E-mail : moielmhl@gmail.com

Website : www.molindengineering.co.in

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity : MOLIND ENGINEERING LIMITED
2. Quarter ending: 30-06-2026

I. Composition of Board of Directors												
Title (Mr . / Ms)	Name of the Director	PAN^s & DIN	Category (Chairperson /Executive/Non-Executive/in dependent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr	BHUPINDER SINGH	BDEPS6825H & 00176255	Executive Director	22-11-2011				17-06-1959	1	0	0	0
Mr	MANMohan WALIA	AAKPW7973N & 01056751	Non-Executive - Non Independent Director	22-11-2011				12-10-1953	1	0	2	0
Mrs	MANEESHA RMA	BBIPSG538P & 07282543	Non-Executive - Non Independent Director	13-08-2021				10-07-1973	1	0	0	0

Mr	MANM EET SING H CHA DHA	ADAP C4396 G & 02414 557	Non-Executive - Independent Director	04-09- 2023			30.27	09-09- 1977	1	1	0	0
Mr	IQBAL SINGH	AUTP S9338 Q & 00029 327	Non-Executive - Independent Director	01-09- 2025			7.00	08-04- 1962	2	2	4	1
Mr	NAVEE N SAXEN A	BCWP S1958 Q & 05133 167	Non-Executive - Independent Director	01-09- 2025			7.00	07-07- 1977	1	1	2	2
		Whether Regular chairperson appointed- No										
		Whether Chairperson is related to managing director or CEO- No										

		\$PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.			
II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	MANMOHAN WALIA	Non-Executive - Non Independent Director	10-06-2016	
		IQBAL SINGH	Non-Executive - Independent Director	21-11-2025	
		NAVEEN SAXENA	Non-Executive - Independent Director	21-11-2025	
2. Nomination & Remuneration Committee	Yes	MANMOHAN WALIA	Non-Executive - Non Independent Director	10-06-2016	
		IQBAL SINGH	Non-Executive - Independent Director	21-11-2025	
		NAVEEN SAXENA	Non-Executive - Independent Director	21-11-2025	
3. Risk Management Committee (if applicable)	Not Applicable				
4. Stakeholders Relationship Committee	Yes	MANMOHAN WALIA	Non-Executive - Non Independent Director	10-06-2016	
		IQBAL SINGH	Non-Executive - Independent Director	21-11-2025	
		NAVEEN SAXENA	Non-Executive - Independent Director	21-11-2025	

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
				14-02-2026	-
				06-03-2026	
20-04-2026	Yes	6	3	-	44
29-05-2026	Yes	6	3	-	38
* to be filled in only for the current quarter meetings					

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee					14-02-2026	
Audit Committee	29-05-2026	Yes	3	2		103
Nomination and remuneration committee					06-03-2026	
Nomination and remuneration committee	29-05-2026	Yes	3	2		83
Stakeholders Relationship Committee					06-03-2026	
Stakeholders Relationship Committee	29-05-2026	Yes	3	2		83

* to be filled in only for the current quarter meetings
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation - Bhupinder Singh, Managing Director

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement “same as previous quarter” may be given.

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Not Applicable					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Not Applicable					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
Not Applicable				