

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: 05.08.2026

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 – 400 098

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 **Wednesday, August 12, 2026** at **04:00 PM** at registered office of the Company, inter alia, to consider and approve:

- 1) Unaudited Financial result for the Quarter ended on June 30, 2026 along with Limited Review Report thereof.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation to our intimation dated June 25, 2026 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 August 14, 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