

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: 01.09.2026

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: - Outcome of the Board Meeting held on September 01, 2026

Symbol :- MOLIND

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that the Board of Directors in their meeting held on 01st September, 2026 commenced at 04:00 p.m. and concluded at 04:50 p.m. has considered and approved, inter alia, the following businesses:

- 1) Approval of Notice of 65th Annual General Meeting of the Company to be held **Wednesday, 30th day of September 2026 at 01:00 PM** at registered office of the Company situated at Cabin No. 3 & 4, Ground Floor, SCO No. 99, Sector-119, Balongi, Distt. S.A.S. Nagar, Mohali S.A.S. Nagar (Mohali)-160055 Punjab.
- 2) Approval of Director's report along with the annexure(s) thereto for the Financial Year ended on 31st March, 2026.
- 3) Appointment of **Mr. Sanjeev Sharma**, a Peer Reviewed Company Secretary (Peer Review Certificate No: 2513/2022), holding Certificate of Practice No. 4047 as scrutinizer for conducting the voting process for Annual General Meeting for the financial year 2025-26.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking You,

Yours faithfully,
For Molind Engineering Limited

BHUPINDER SINGH Digitally signed by
BHUPINDER SINGH
Date: 2026.09.01 16:58:07
+05'30'

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

Encl: a/a