

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: 30.09.2026

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

Dear Sir/Ma'am,

Sub: Submission of Proceedings of 65th Annual General Meeting of Molind Engineering Limited ("the Company")

Symbol: MOLIND

The 65th Annual General Meeting of the shareholders of the Company held on Wednesday, 30th September, 2026 at 01:00 P.M at Cabin No. 3 & 4, Ground Floor, SCO No. 99, Sector-119, Balongi, Distt. S.A.S. Nagar, Mohali 160055, Punjab and the business mentioned in the AGM Notice dated 01st September 2026 was transacted.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under regulation 30 of para A of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination purpose.

Thanking You,

Yours faithfully,
For Molind Engineering Limited

BHUPINDER SINGH
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Digitally signed by
BHUPINDER SINGH
Date: 2026.09.30
14:45:03 +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

Summary of Proceedings of the 65th Annual General Meeting:

The 65th Annual General Meeting (AGM) of the members of Molind Engineering Limited ('the Company') was held on Wednesday, 30th September, 2026 at 01:00 P.M at Cabin No. 3 & 4, Ground Floor, SCO No. 99, Sector-119, Balongi, Distt. S.A.S. Nagar, Mohali 160055, Punjab.

Mr. Bhupinder Singh, Managing Director of the Company, chaired the meeting. He requested his colleagues on the dais to introduce themselves. After declaring that the quorum was present, the Chairman called the meeting to order. With the consent of the Shareholders, the notice convening the AGM and the Auditor's Report were taken as read.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through ballot paper. It was further informed that there would be no voting by show of hands

The following items of business, were transacted at the meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Director's and the Auditor's thereon.
2. To appoint a Director in place of Mrs. Maneesha Sharma (DIN: 07282543) who is liable to retire by rotation and being eligible offers herself for reappointment.

The Board of Directors has appointed Mr. Sanjeev Sharma, Company Secretary in Practice as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman is authorized to declare the results of voting.

The Meeting which was held as well as conducted complying with the requisite formalities and procedures of the Companies Act, 2013 thereafter ended with Vote of thanks to the chair at 01:40 pm.

This is for your information and dissemination purpose.

Thanking you,

Yours Sincerely,

For Molind Engineering Limited

BHUPINDER SINGH
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Digitally signed by
BHUPINDER SINGH
Date: 2026.09.30
14:46:00 +05'30'

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