

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, CT 492099
CIN: L51103CT1982PLC009717; **Corp Office:** Monnet House, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110048; **Phones:** 011-29223112; Ph. : +91-877-0344104
E-Mail: isc_mind@monnetgroup.com; **website:** www.monnetgroup.com

September 04, 2025

BSE Ltd
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai – 400001

The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700001

Scrip Code – 532078

Subject: Letter to shareholders providing exact path to the Notice of 42nd Annual General Meeting (“AGM Notice”) and Annual Report for the Financial Year 2024-25 (“FY 25”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copy of letter sent to the shareholders (whose e-mail addresses are not registered with the Company/ Registrar & Share Transfer Agent/ Depository Participants) providing the exact path from where the Annual Report for the FY 25 and AGM Notice of the Company can be assessed.

The above information is also being made available on the Company’ website at www.monnetgroup.com

We request you to consider this submission and take it on record.

Thank you

**Yours faithfully,
For MONIND LIMITED**

**Ritika Ahuja
(Company Secretary)**

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Date: 4th September, 2025

Dear Members,
Folio No./DP ID Client ID:

Subject: Notice of the 42nd Annual General Meeting and Annual Report for the FY 2024-2025 of Monind Limited

We are pleased to inform you that 42nd Annual General Meeting ("AGM") of Monind Limited ("the Company") is scheduled to be held on Monday, September 29, 2025 at 12:30 P.M. through Video Conference ("VC") /Other Audio Visual Means ("OAVM") to transact the businesses as set out in the AGM Notice. In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the Annual Report for the FY 2024-2025 along with AGM notice are being sent to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company/with the respective Depository Participant(s).

We hereby inform you that since your e-mail address is not registered against your demat account/Folio number, we are unable to send the AGM Notice and Annual Report electronically to you. Accordingly, in terms of Regulation 36 (1) (b) of SEBI Listing Regulations, we are sending this letter to inform you that the Annual Report and the AGM Notice can be accessed through the below path:

Annual Report: <http://www.monnetgroup.com/mil-annual-reports-2025.php>

AGM Notice: <http://www.monnetgroup.com/mil-annual-notice-2025.php>

AGM Notice and Annual Report for the FY 2024-2025 is also available at the website of the stock exchange i.e. BSE Limited at www.bseindia.com and website of Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited ("RTA") at www.mcsregistrars.com

The Schedule of Events for e-voting is as follows: -

Cut Off Date for e-Voting	22.09.2025
Remote e-Voting Start Date	26.09.2025
Remote e-Voting Start Time	09:00 A.M. (IST)
Remote e-Voting End Date	28.09.2025
Remote e-Voting End Time	5:00 P.M. (IST)

Manner of registering/updating e-mail address:

For permanent registration/updating of the email addresses, members may send request with the relevant Depository Participant in case share held in electronic form and with the Company's RTA in case shares are held in physical form. Members holding shares in physical form may send an e-mail request at the email id admin@mcsregistrars.com along with scanned copy of Form ISR – 1 and self-attested copy of PAN Card & Aadhaar Card etc. The said Form ISR – 1 is available on the website of the Company.

For Monind Limited

sd/-
Ritika Ahuja
Company Secretary