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Mohan Meakin Limited

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MOHAN NAGAR
GHAZIABAD (U.P)
PIN - 201 007 (INDIA)

To
Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Murgighata, B. B. D. Bagh
Kolkatta, West Bengal-700001

Dated: - 26.05.2025

Subject: - Outcome of Board of Directors Meeting held on 26th May 2025 as per Regulation 30 of SEBI LODR Regulations, 2015

Dear Sir,

This is with reference to the above-captioned subject: we would like to inform you that the Board of Directors of the Company in their meeting held on 26th May 2025, considered and approved the following.

1. The Board of Directors at its meeting held on 26th May, 2025, has approved the Audited financial results of the Company for the quarter and financial year ended 31st March, 2025.
2. The said audited financial results prepared in terms of regulation 33 of SEBI LODR Regulation 2015. We would like to inform you that M/s Haribhakti & Co. LLP, Chartered Accountant, Statutory Auditors have issued their Audit report with unmodified opinion on Audited financial results for the quarter and financial year ended 31st March, 2025.
3. The Board on the recommendation of Audit Committee approved
 - Appointment of Branch Auditor M/s. Saxena & Saxena, Chartered Accountants for Lucknow Branch for the year 2025-2026.
 - Appointment of the following firms of Chartered Accountants as Internal Auditors for the year 2025-2026



- (i) M/s Deloitte Haskins & Sells, LLP Chartered Accountants
 - (ii) M/s Hingorani M. & Co. Chartered Accountants
 - (iii) R. B. Mathur & Co., Chartered Accountants
 - (iv) Kwatra & Co. Chartered Accountants
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- Appointment of Tax Auditor M/s K. C. Khanna & Co. Chartered Accountants
 - Appointment of M/s AKP & Associates, Practising Company Secretary as a Secretarial Auditor for conducting the Secretarial Audit of the company for a term of 5 consecutive years under Regulations 24A of the SEBI (LODR), 2015, subject to the approval of the shareholders at the General meeting.
4. The board of Directors of the Company recommended a dividend of 30% i.e. Rs. 1.50 per equity share of face value of Rs. 5.00 each amounting to Rs. 127.62/- Lakhs for the approval of the shareholders at the ensuing Annual General Meeting.

The results will be published in the newspaper in the manner as prescribed under SEBI (LODR) Regulations, 2015 and uploaded on the Company website www.mohanmeakin.com and also intimated to you through e-mail and uploaded on your website.

This is meant for your ready reference and record.

Thanking you

For Mohan Meakin Limited


(Minas Kumar)
Company Secretary

