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Mohan Meakin Limited

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CIN-L15520HP1934PLC000135

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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: - 13.11.2025

Subject: - Outcome of Board of Directors Meeting held on 13th November 2025 as per Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

In 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 13th November 2025, considered and approved the following.

1. Half Yearly/Quarterly unaudited financial results under regulation 33 (2) (a) of SEBI (LODR) Regulation 2015.
2. Limited Review Report from the Statutory Auditors M/s Haribhakti & Co. LLP on the aforesaid Half Yearly/Quarterly unaudited financial results.
3. Induction of Shri Rajesh Kedia, (CFO), into the Board of Directors.

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

This is meant for your ready reference and record.

Thanking you

For Mohan Meakin Limited

(Minas Kumar)
Company Secretary