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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: - 12.08.2026

Subject: - Outcome of Board of Directors Meeting held on 12th August 2026 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 12th August 2026, considered and approved the following.

1. 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 Quarterly unaudited financial results.
3. 18th September is the record date for the purpose of dividend and the register of Members shall remain be closed for four days starting from 22nd September to 25th September (both days inclusive).
4. 92nd Annual General Meeting shall be held on 25th September, 2026.
5. Book closure for holding Annual General Meeting 22nd September to 25th September 2026.

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