

MONIND LIMITED

Corp Office: Monnet House, 11 Masjid Moth
Greater Kailash Part II, New Delhi-110048 (India)

Phones: +91-877-344104,

E-Mail: isc_mind@monnetgroup.com ; **website:** www.monnetgroup.com

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MIND\CS\2023-24\MH\

June 29th , 2023

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Scrip Code – 532078

Sub: Outcome of the Board Meeting dated 29th June, 2023

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Part A of Schedule III, of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 29th June, 2023 had, inter-alia considered and approved the followings:

1. Allotment of 40,00,000 (Forty Lakh) Redeemable Preference shares (RPS) of Rs. 100/- (Rupees Hundred only) each, aggregating to Rs. 40,00,00,000 (Rupees Forty Crore only) to **Ishan Technical Solutions Private Limited ("Lender")** upon conversion of Loan into Redeemable Preference shares (RPS) of the Company. (Annexure 1)
2. Allotment of 25,00,000 (Twenty Five Lakh) Redeemable Preference shares (RPS) of Rs. 100/- (Rupees Hundred only) each, aggregating to Rs. 25,00,00,000 (Rupees Twenty five Crore only) to **Real Technical Solutions Private Limited ("Lender")** upon conversion of Loan into Redeemable Preference shares (RPS) of the Company. (Annexure 2)
3. Allotment of 25,00,000 (Twenty Five Lakh) Redeemable Preference shares (RPS) of Rs. 100/- (Rupees Hundred only) each, aggregating to Rs. 25,00,00,000 (Rupees Twenty five Crore only) to **Talento Technical Plant Services Private Limited ("Lender")** upon conversion of Loan into Redeemable Preference shares (RPS) of the Company. (Annexure 3)

Please find enclosed as Annexures 1,2 and 3, information required to be disclosed pursuant to Regulation 30 of SEBI LODR read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

The aforesaid Board Meeting commenced at 01:00 PM and concluded at 04:00 PM.

Kindly take the above information on record and acknowledge.

Thanking you,
Yours faithfully

For MONIND LIMITED

PRIYA
COMPANY SECRETARY AND COMPLIANCE OFFICE

Regd. Off. : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, Raipur Raipur CT 492099

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Annexure 1

Issue of Redeemable Preference shares

S.NO	Particulars	Remarks
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	0.01% Non-Cumulative, Non-Convertible Redeemable Preference shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Conversion of Loan into Redeemable Preference shares
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issue of 40,00,000 (Forty Lakh) RPS of Rs. 100/- (Rupees Hundred only) each, aggregating upto Rs. 40,00,00,000 (Rupees Forty Crore only)
4.	Name of the Lender	Ishan Technical Solutions Private Limited ("Lender")

Annexure 2

Issue of Redeemable Preference shares

S.NO	Particulars	Remarks
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	0.01% Non-Cumulative, Non-Convertible Redeemable Preference shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Conversion of Loan into Redeemable Preference shares
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issue of 250,00,000 (Twenty Five Lakh) RPS of Rs. 100/- (Rupees Hundred only) each, aggregating upto Rs. 25,00,00,000 (Rupees Twenty Five Crore only)
4.	Name of the Lender	Real Technical Solutions Private Limited ("Lender")

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