

MOHINDRA FASTENERS LIMITED



CIN: L74899DL1995PLC064215

Registered Office: 304, Gupta Arcade, Inder Enclave, Delhi-Rohtak Road, New Delhi - 110087, India

☎ office@mohindra.asia 🌐 www.mohindra.asia 📞 +91-11-46200400, 46200401 📠 +91-11-46200444

To,

Date: 30.05.2026

The Head Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400070
Symbol- MFL, Series-BE

Ref.: Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Subject: Submission of disclosure of Related Party Transactions for the half year ended March 31, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), please find attached herewith disclosure of Related Party Transactions in the format specified under SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated May 24, 2025, for the half year ended March 31st, 2026.

The above disclosure has been uploaded on the website of the Company i.e. www.mohindra.asia.

You are requested to take note of the above.

Thanking you,

Your's faithfully

For Mohindra Fasteners Limited

Mamta Sharma



(Mamta Sharma)

Company Secretary & Compliance officer

Place: Delhi

Encl.: a/a

Works - 1 : 60th K.M. Stone, Delhi-Rohtak Road, N.H. No.-10, Kharawar, Rohtak - 124001, Haryana, India ☎ : +91-1262-350700, 350740

Works - 2 : 60th K.M. Stone, Delhi-Rohtak Road, N.H. No.-10, Gandhra, Rohtak - 124001, Haryana, India ☎ : +91-1262-350758

Works - 3 : Plot No.42, 43 & 44, Sector - 31 B, IMT, Rohtak - 124001, Haryana, India ☎ : +91-1262-352900

☎ : info@mohindra.asia

AN ISO 9001:2015, IATF 16949:2016 CERTIFIED COMPANY

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Mohindra Fasteners Limited-Disclosure of related party transactions held during the half year ended March 31, 2026

(Rs. In Lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																	
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments							
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)
1.	Mohindra Fasteners Ltd	AAACM6749D	Mr. Deepak Arneja	AAAPA2057K	Managing Director & CEO- Key Managerial Personnel	Remuneration	N.A.	40.76	6.74	6.74	--	--	--	--	--	--	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)

Manoj Kumar

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2.	Mohindra Fasteners Ltd.	AAACM674 9D	Mr. Ravinder Mohhan Juneja	AADP10 159J	Managing Director- Key Managerial Personnel	Remuneratio n	N.A.	47.32	6.60	6.60	--	--	--	--	--	--	--	--	--	--
3.	Mohindra Fasteners Ltd.	AAACM674 9D	Mr. Sunil Mishra	AANPM 6465A	Chief Financial Officer- Key Managerial Personnel	Remuneratio n	N.A.	24.40	4.26	3.89	--	--	--	--	--	--	--	--	--	--
4.	Mohindra Fasteners Ltd.	AAACM674 9D	Ms. Manta Sharma	KLFP50 938P	Company Secretary- Key Managerial Personnel	Remuneratio n	N.A.	5.40	0.91	0.81	--	--	--	--	--	--	--	--	--	--
5.	Mohindra Fasteners Ltd.	AAACM674 9D	Mr. Sudhir Anjeja	AAAPA 5091R	Relative of KMP	Office Place of Profit (Salary)	40.00	20.42	3.70	3.35	--	--	--	--	--	--	--	--	--	--
6.	Mohindra Fasteners Ltd.	AAACM674 9D	Mr. Ranbir Singh Narang	ACBPN1 989L	Non-Executive Director & Non- Independent Director	Sitting Fees	--	0.20	--	--	--	--	--	--	--	--	--	--	--	--
7.	Mohindra Fasteners Ltd.	AAACM674 9D	Mr. Ved Prakash Chaudhry	ABUPC4 035A	Independent Director	Sitting Fees	--	0.40	--	--	--	--	--	--	--	--	--	--	--	--
8.	Mohindra Fasteners Ltd.	AAACM674 9D	Mrs. Shamoli Thakur	ABHPT1 229L	Independent Director	Sitting Fees	--	0.40	--	--	--	--	--	--	--	--	--	--	--	--
9.	Mohindra Fasteners Ltd.	AAACM674 9D	Mr. Vivek Arora	AEBPA1 248N	Independent Director	Sitting Fees	--	0.40	--	--	--	--	--	--	--	--	--	--	--	--
10.	Mohindra Fasteners Ltd.	AAACM67 49D	Mr. Deepak Arneja	AAAPA 2057K	Managing Director & CEO- Key	Dividend Paid	--	28.26	--	--	--	--	--	--	--	--	--	--	--	--



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				Managerial Personnel	Dividend															
11.	Mohindra Fasteners Ltd.	AAACM67 49D	Mr. Ravinder Mohan Juneja	AADPJ 0159J Managing Director- Key Managerial Personnel	Dividend Paid	25.01	--	--	--	--	--	--	--	--	--	--	--	--	--	--
12.	Mohindra Fasteners Ltd.	AAACM67 49D	Mr. Sunil Mishra	AANP M6465 A Chief Financial Officer- Key Managerial Personnel	Dividend Paid	0.20	--	--	--	--	--	--	--	--	--	--	--	--	--	--
13.	Mohindra Fasteners Ltd.	AAACM67 49D	Mr. Sudhir Arneja	AAAPA 5091R Relative of KMP	Dividend Paid	19.42	--	--	--	--	--	--	--	--	--	--	--	--	--	--
14.	Mohindra Fasteners Ltd.	AAACM67 49D	Mr. Dhireraj Juneja	AEXPJ2 178K Relative of KMP	Dividend Paid	7.77	--	--	--	--	--	--	--	--	--	--	--	--	--	--
15.	Mohindra Fasteners Ltd.	AAACM67 49D	Mr. Ranbir Singh Narang	ACBPN 1989L Non-Executive Director & Non- Independent Director	Dividend Paid	21.21	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Total Value of transactions during the reporting period						241.57														

Note:

- The above figures of Remuneration & salary do not include provisions/contributions towards gratuity and compensated absences, etc., for the half year ended March 31, 2026, because such provisions/ contributions are applicable for the company as a whole.

Mamta Sharma



Company Secretary & Compliance Officer

Date:- 30.05.2026

Place:- Delhi