MOHINDRA FASTENERS LIMITED

MFL Fastening Redefined

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,

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

Ref: - Symbol- MFL, Series-BE

Subject: Outcome of Board Meeting held on 14th August, 2026

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015, we would like to intimate that the Board of Director of the Company has at its Meeting held on today i.e. Friday, 14th August 2026 at 12:30 P. M., inter alia, transacted the following businesses:

1. Approved the un-audited Financial Results for the quarter ended June 30, 2026, read with Limited Review Report.

Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015. please find attached herewith the un-audited Financial Results for the quarter ended June 30, 2026 along with the Limited Review Reports and undertaking of non-applicability of Regulation 32 of SEBI(LODR) Regulations, 2015. (Annexure A)

2. To approved the remuneration of Cost Auditors for the Financial Year ending 2026-27, subject to the ratification of the shareholders at the ensuing AGM.

3. Approved the appointment of the Scrutinizer for the purpose of conducting the 32nd Annual General Meeting.

4. The Board has approved & took note of the following draft Reports along with their annexures and certificates forming part of the Annual Report for the year 2025-26

(i). Board of Director's Report with its annexures;

(ii). Secretarial Audit Report (Form MR-3);

(iii). Corporate Governance Report with annexures.

5. 32nd Annual General Meeting of the Company

Approved the notice convening the ensuing AGM, Board of Director's Report, Corporate Governance Report along with all its annexures for the financial year ended 31st March, 2026 and decided to convene the 32nd Annual General Meeting on Saturday, September 26, 2026 at 11.30 A.M. through Video Conferencing /OAVM.

6. Book Closure for 32nd Annual General Meeting.

The Register of Members and Share Transfer Books of the company will remain closed from 20th September, 2026 (Sunday) to 26th September 2026 (Saturday) (Both days inclusive) for the purpose of Annual General Meeting.

7. Cut-off date & Record date for the purpose of E-Voting and Dividend:

Saturday 19th September, 2026 fixed for the purpose of determining the eligibility of shareholders for e-voting and to receive the dividend, if declare at the Annual General Meeting and as recommended by the Board of Directors.

8. Approved the re-appointment of Retiring Director Mr. Ravinder Mohan Juneja ((DIN: 00006496) subject to the approval of the Shareholders at the 32nd Annual General Meeting of the Company.

9. To approve the re-appointment of Mr. Ravinder Mohan Juneja (DIN: 00006496) as Joint Managing Director of the company for a further period of 5 year (Five) from 1st October,2026 subject to the approval of shareholders at the ensuing annual general meeting.

10. To consider & recommend to the Board for the appointment of Mr. Arun Parti (DIN: 07606164) as Additional Non-Executive Independent Director of the Company, who shall hold office upto the date of ensuing AGM.

11. To consider and recommend the appointment of Mr. Arun Parti (DIN: 07606164) as a Non-Executive Independent Director of the Company for a first term of five (5) consecutive years commencing from 14th August, 2026 to 13th August, 2031, not liable to retire by rotation, subject to the approval of the shareholders of the Company.

12. To take note of the cessation of Mr. Ved Prakash Chaudhry as a Non-Executive Independent Director upon completion of his second consecutive term of five (5) years, effective from the close of business hours on 29th September 2026.

13. To Approved the Reconstitution of the Nomination and Remuneration Committee.

14. To Approved the Reconstitution of the Stakeholders' Relationship Committee.

15. To Approved the Reconstitution of the Audit Committee.

16. Various other approvals and noting related to and required in the normal course of business were taken on record by the Board of Directors.

The aforesaid results are also available on the website of the Company www.mohindra.asia and also being published in newspapers in the prescribed format. You are requested to take the same on records in the prescribed format.

The meeting commenced at 12.30 p.m. and concluded at 05.30 p.m.
This is for your Information and Records.
Thanking you,
Yours Faithfully,
For Mohindra Fasteners Limited

Mamta Sharma

MOHINDRA FASTENERS LIMITED MFL DELHI

MAMTA SHARMA Digitally signed by MAMTA SHARMA Date: 2026.08.14 17:27:21 +05'30'

(Mamta Sharma)
Company Secretary & Compliance Officer
Date: 14/08/2026
Place: New Delhi
Encl.: As above

ANNEXURE – A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and SEBI Circular dated 30 January 2026.

Particulars	**Disclosure**
Name of Director	Mr. Ravinder Mohan Juneja (DIN: 00006496)
Reason for Change	Re-appointment as Joint Managing Director of the Company.
Date of Appointment & Term of Appointment	Re-appointed as Joint Managing Director for a period of **5 (Five) years** with effect from **1st October, 2026** to **30th September, 2031**, subject to the approval of the shareholders.
Brief Profile	Mr. Ravinder Mohan Juneja (DIN: 00006496), aged 76 years, has over 40 years of rich experience in manufacturing and allied businesses. He has been associated with Mohindra Fasteners Limited for more than 30 years and has held various key leadership positions in the Company. He is proposed to be re-appointed as Joint Managing Director of the Company with effect from October 1, 2026. During his long association with the Company, he has made significant contributions to its growth and expansion. He possesses extensive expertise in manufacturing operations, production management, business development, strategic planning, leadership and overall business management, which has greatly benefited the Company.
Disclosure of relationships between Directors	None
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018	Mr. Ravinder Mohan Juneja is **not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.**

ANNEXURE – B

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and SEBI Circular dated 30 January 2026.

Particulars	Disclosure
Name of Director	Mr. Arun Parti (DIN: 07606164)
Reason for Change	Appointment as an Independent Director
Date of Appointment & Term of Appointment	Appointed as an Additional Director in the capacity of Non-Executive Independent Director with effect from 14th August, 2026 and shall hold office up to the ensuing Annual General Meeting. Subject to the approval of the Members, he shall thereafter hold office as a Non-Executive Independent Director for a first term of five (5) consecutive years commencing from 14th August, 2026 and ending on 13th August, 2031, and shall not be liable to retire by rotation.
Brief Profile	Mr. Arun parti by profession and possesses more than 30 year rich experience in the fields of and diverse experience in the field of printing machinery and the manufacturing of raw material packaging. He has expertise in corporate governance, finance, legal, taxation, business management and strategic planning. The Board is of the opinion that his knowledge, integrity and experience will be beneficial to the Company.
Disclosure of relationships between Directors	Mr. Arun Parti is not related to any Director or Key Managerial Personnel of the Company.
Information as required pursuant to SEBI Circular	Mr. Arun Parti is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.
Affirmation regarding Independence	The Company has received a declaration from Mr. Arun Parti confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015.

INDIA

B. L. KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

B4/167, Sector-7, Rohini, New Delhi-110085
Mob. : 9310558092, 9310354277
E-mail : manoj@blkhandelwal.com
blkhandelwal@yahoo.com

Limited Review Report on Unaudited Standalone Financial Results of Mohindra Fasteners Limited for the Quarter ended 30th June, 2026 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To

The Board of Directors of

M/s Mohindra Fasteners Limited

1. We have reviewed the accompanying statement of unaudited Standalone financial results of Mohindra Fasteners Limited ("the Company") for the quarter ended June 30, 2026 (the "statement"), attached herewith being submitted by the company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") (as amended).
2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulation, 2015 as amended (the "Listing Regulations"). Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

B.L. KHANDELWAL & CO. FRN 000998N New Delhi CHARTERED ACCOUNTANTS

4. Attention is drawn to the fact that the figures for the three months ended March 31, 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results, prepared in accordance with the recognition and measurement principles laid down in Ind AS-34, prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in india, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B. L. Khandelwal & Co.
Chartered Accountants
(FRN: 000998N)

B.L. KHANDELWAL & CO. CA FRN 000998N New Delhi CHARTERED ACCOUNTANTS

(CA Manoj Kumar Khandelwal)
Partner
M. No. 098750
Place: New Delhi
Date: 14.08.2026
UDIN: 26098750VRZZRN9017

MOHINDRA FASTENERS LIMITED

Regd. Office: 304, Gupta Arcade, Inder Enclave, Delhi-Rohtak Road, Delhi-110087
CIN: L74899DL1995PLC064215, Tel. No.: +91-11-46200400, Fax No.: 011-46200444
Website: www.mohindra.asia, E-mail: cs@mohindra.asia

(Rs. In Lacs)

Statement of Standalone Un-Audited Financial Results for the Quarter Ended 30-06-2026

Sr. No.	PARTICULARS	Quarter ended			Year ended
		30-06-2026 Unaudited	31-03-2026 # Audited	30-06-2025 Unaudited	31-03-2026 Audited
I	**Income**				
	Revenue from Operations	3880.65	5162.66	3254.83	16510.29
	Other Income	171.53	186.95	213.49	595.65
	Total Income	**4052.18**	**5349.61**	**3468.32**	**17105.94**
II	**Expenses**				
	a. Cost of materials consumed	1447.03	1654.61	1377.17	6033.00
	b. Changes in inventories of finished goods,work-in-progress and stock-in-trade	(264.89)	153.99	(367.16)	(509.60)
	c. Employee benefits expense	937.56	1239.37	772.88	3581.79
	d. Finance costs	51.48	44.43	75.28	224.33
	e. Depreciation and amortisation expense	136.49	50.43	171.85	519.34
	f. Other expenses	1342.90	1555.80	1119.35	5251.80
	Total Expenses	3650.57	4698.63	**3149.37**	**15100.66**
III	**Profit before Exceptional items and tax (I-II)**	**401.61**	650.98	**318.95**	**2005.28**
IV	Exceptional items	0.00	0.00	0.00	**47.64**
V	**Profit before Tax (III+IV)**	**401.61**	**650.98**	**318.95**	**1957.64**
VI	Tax expense:				
	(a) Current Tax	93.40	134.23	80.52	472.13
	(b) Deferred Tax	19.51	23.85	(0.05)	34.91
	Total Tax Expense	112.91	158.08	**80.47**	**507.04**
VII	**Profit for the period (V-VI)**	**288.70**	**492.90**	**238.48**	**1450.60**
VIII	**Other Comprehenisve Income(OCI)**				
	Items that will not be reclassified to the statement of Profit or Loss:				
	(i) Re-measurement gains/(losses) on defined benefit plans	(7.99)	(7.68)	(8.10)	(31.96)
	(iii) Fair value gains/(losses) on Equity Instruments	2.50	(2.38)	2.23	(3.09)
	(iv) Income tax effect on above	2.01	1.93	2.04	8.04
	Total other comprehensive Income/(loss)	**(3.48)**	**(8.13)**	**(3.83)**	**(27.01)**
IX	**Total Comprehensive Income for the period (VII+VIII)**	**285.22**	**484.77**	**234.65**	**1423.59**
X	Paid-up equity share capital (Face Value of Rs. 10/- each)	589.25	589.25	**589.25**	**589.25**
XI	Other Equity	0.00	**0.00**	**0.00**	**12546.61**
XII	Earning per share(EPS)* (before & after extraordinary items)				
	(a) Basic(in Rs.) (Not Annualised)	**4.90**	**8.36**	**4.05**	**24.62**
	(b) Diluted(in Rs.) (Not Annualised)	**4.90**	**8.36**	**4.05**	**24.62**
	See accompanying note to the standalone financial results				
	***annualised**				
	# Refer Note -4				

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Notes:-

1. The above standalone financial results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on August 14, 2026 and The Statutory Auditors have carried out a limited review for the quarter ended June 30, 2026 and issued an unmodifed review report thereon.
2. The standalone financial results of the Company have been prepared in accordance with the recognition and mesurement principles of applicable Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
3. The disclosures under Ind AS 108 segment reporting are not required to be made, as the Company is operating only in one business segment viz manufacturing of fasteners.
4. The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in recpect of the full financial year and the published unaudited year to date figures upto the end of third quarter of the financial year ended March 31, 2026, which were subjected to limited review .
5. The above financial results of the company are available on the Company's website at www.mohindra.asia and also on the website of the stock exchange at www.msei.in.

PLACE:- NEW DELHI

DATE:- 14.08.2026

For & on behalf of the board of directors

MOHINDRA FASTENERS LTD. ★ DELHI

Sunil Mishra
(Chief Financial Officer)

MOHINDRA FASTENERS LTD. ★ DELHI

Deepak Arnnejaa
(Managing Director & CEO)
DIN: 00006112

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215
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Website: www.mohindra.asia Email id: cs@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444

To

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

Ref. Symbol- MEL, Scrip-BE

Subject: Non-applicability declaration of Reg 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Statement of Deviation or Variation for proceeds of Public Issue, Right Issue, Preferential Issue or QIP).

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the provisions of Reg. 32 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 Le. Statement of Deviation or Variation for proceeds of Public Issue. Right Issue, Preferential issue or QIIP) is not applicable to our Company because there is no issuance of capital by way of Public Issue. Right Issue. Preferential Issue or QIP during the first quarter ended 30th June, 2026.

This is for your kind information and records.

Thanking you,
Yours Faithfully,
For Mohindra Fasteners Limited

Mamta Sharma

MOHINDRA FASTENERS LIMITED
DELHI

Mamta Sharma
(Company secretary & Compliance Officer)
Date: 14.08.2026
Place: New Delhi