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,

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 September 30, 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 November 14th, 2026, for the half year ended September 30th, 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,
Yours's faithfully
For and on behalf of Mohindra Fasteners Limited

Mamta Sharma

MOHINDRA FASTENERS LIMITED MFL DELHI

(Mamta Sharma)
Company Secretary & Compliance officer
Place: Delhi
Date: 14.11.2026
Encl.: a/a

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Disclosure of related party transactions held during the half year ended September 30, 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 theparty (listed entity /subsidiary) entering intothe transaction		Details of the counterparty			Type of related party transacti on	Value of the related party transa ction as approv edby the audit commi ttee	Value of transa ction during the reporti ng period	In case monies aredue to either party as a result of the transaction		In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advancesor investments				Details of the loans, inter-corporate deposits, advances orinvestments				
	Name	PAN	Name	PAN	Relationship of the counterpart y with the listedentity or its subsidiary				Openi ng balan ce	Closing balance	Nature of indebtednes s(loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advanc e/ inter-corpora te deposit / investm ent	Interest Rate (%)	Tenure	Secure d/ unsecur ed	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Deepak Arnnejaa	AAAPA2057K	Managing Director & CEO- Key Managerial Personnel	Remune ration	N.A.	52.84	6.74	7.44	--	--	--	--		--	--	--
2	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Ravinder Mohan Juneja	AADPJ0159J	Joint Managing Director- Key	Remune ration	N.A.	42.96	6.60	7.16	--	--	--	--		--	--	--

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						Director- Key Managerial Personnel	ration												
3	Mohindra	Fasteners Ltd.	AAACM6749D	Mr. Sunil Mishra	AANPM6465A	Chief Financial Officer- Key Managerial Personnel	Remuneration	N.A.	24.94	3.89	4.29	--	--	--	--		--	--	--
4	Mohindra	Fasteners Ltd.	AAACM6749D	Ms. Mamta Sharma	KLFPS0938P	Company Secretary- Key Managerial Personnel	Remuneration	N.A.	5.43	0.81	0.98	--	--	--	--		--	--	--
	Mohindra	Fasteners Ltd.	AAACM6749D	Mr. Sudhir Arneja	AAAPA5091R	Relative of KMP	Payment of Gratuity and Family Pension to Mrs. Neera Arneja, wife of Late Mr. Sudhir Arneja, consequent upon his demise.	40	26.25	3.35	11.77	--	--	--	--		--	--	--
6	Mohindra	Fasteners Ltd.	AAACM6749D	Mr. Ranbir Singh Narang	ACBPN1989L	Non-Executive Director & Non-Independent Director	Sitting Fees	--	0.00	--	--	--	--	--	--		--	--	--
7	Mohindra	Fasteners Ltd.	AAACM6749D	Mr. Ved Prakash Chaudhry	ABUPC4035A	Independent Director	Sitting Fees	--	0.40	--	--	--	--	--	--	--	--	--	--
8	Mohindra	Fasteners Ltd.	AAACM6749D	Mrs. Shamoli Thakur	ABHPT1229L	Independent Director	Sitting Fees	--	0.40	--	--	--	--	--	--		--	--	--

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9	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Vivek Arora	AEEPA1248N	Independent Director	Sitting Fees		0.20	--	--	--	--	--	--		--	--	--
10	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Deepak Arnnejaa	AAAPA2057K	Managing Director & CEO- Key Managerial Personnel	Dividend Paid	--	28.26	--	--	--	--	--	--		--	--	--
11	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Ravinder Mohan Juneja	AADPJ0159J	Managing Director- Key Managerial Personnel	Dividend Paid	--	25.01	--	--	--	--	--	--		--	--	--
12	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Sunil Mishra	AANPM6465A	Chief Financial Officer- Key Managerial Personnel	Dividend Paid	--	0.20	--	--	--	--	--	--		--	--	--
**13	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Sudhir Arneja	AAAPA5091R	Relative of KMP	Dividend Paid	--	0.00	--	--	--	--	--	--		--	--	--
14	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Ranbir Singh Narang	ACBPN1989L	Non-Executive Director & Non-Independent Director	Dividend Paid	--	21.21	--	--	--	--	--	--		--	--	--
15	Mohindra Fasteners Ltd.	AAACM6749D	Mr. Dheeraj Juneja	AEXPJ2178K	Relative of KMP	Dividend Paid	-	7.77	-	-	-	-	-	-	-	-	-	-
								235.87										

Note:

1. *The amount represents payment of gratuity and family pension to Mrs. Neera Arneja, being the wife of Late Mr. Sudhir Arneja, consequent upon his demise on 11th August, 2026, in accordance with the applicable provisions and Company policy.
2. **Dividend remained unpaid due to the demise of Mr. Sudhir Arneja on 11th August, 2026. The amount has been transferred to the Unpaid Dividend Account and shall be released to the legal heir(s)/nominee upon receipt and verification of the requisite documents.

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