MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184
REGISTERED OFFICE: DHUNSERI HOUSE,
4A WOODBURN PARK, KOLKATA- 700 020
PHONE: 2280 1950(5 Lines) Fax: 91 33 2287 8995

03.11.2026

To,
The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata- 700001

Stock Code: 10023148

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on **Friday, 13th November, 2026**, inter-alia to consider and take on record the Un-audited (both Standalone and Consolidated) Financial Results for the quarter and half year ended 30th September, 2026.

In terms of Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for all Designated Person of the Company and their immediate relatives since 01st October, 2026 till 48 hours after the announcement of Un-audited (both Standalone and Consolidated) Financial Results for the quarter and half year ended 30th September, 2026.

The said Notice is available on the website of the Company at www.mintinvestments.in

The same is for your kind information.

Thanking You,
Yours faithfully,
For Mint Investments Limited

GAJAL AGARWAL
Digitally signed by GAJAL AGARWAL
Date: 2026.11.03 15:31:38 +05'30'

Gajal Agarwal
Company Secretary & Compliance Officer