



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

20.05.2025

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

Stock Code: 10023148

Sub: Intimation regarding re-scheduling of the Board Meeting inter-alia to consider the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2025 and to recommend dividend, if any, for the Financial Year 2024-25.

Dear Sir/Madam,

Further to our letter dated May 13, 2025, we wish to inform you, that, the meeting of the Board of Directors (1/2025-26) of the Company, is being re-scheduled on Friday, 23rd May, 2025 inter-alia to consider and approve the Audited Financial Results (both Standalone and Consolidated) for the Quarter and Financial Year ended 31st March, 2025 and to recommend dividend, if any, for the Financial Year 2024-25.

As already informed the Trading Window for designated persons of the Company and their immediate relatives shall remain closed from 1st April, 2025 till 48 hours after the announcement of Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2025.

The same is for your kind information.

Thanking You,
Yours faithfully,
For Mint Investments Limited

Gajal Agarwal
Company Secretary & Compliance Officer