MOULIN COMMERCIAL LIMITED

CIN NO.: L74899DL1982PLC067811
Regd. Office: 10, Khasra No-239, M. G. Road, Manglapuri, Gadaipur, New Delhi-110030
E-mail: info@vinylgroup.com **Telephone**: 91-11 41401872 www.moulin.co.in

Date: 18.06.2024

TO,
THE LISTING DEPARTMENT,
THE CALCUTTA STOCK EXCHANGE LIMITED,
7, LYONS RANGE,
KOLKATA – 700 001

Ref: ***Scrip Code: 023170 (ISIN: INE642D01015) Moulin Commercial Limited***

Sub: Outcome of the Board Meeting of Moulin Commercial Limited ("the Company") held on Tuesday, 18th June, 2024.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7 read with Regulation 30 and any other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (herein referred to as "Listing Regulation"), we wish to inform you that the meeting of the Board of Directors of Moulin Commercial Limited ("the Company") was held today, i.e., Tuesday, 18th June, 2024, at 1118, 11th Floor, Block-B, Vatika Towers, Golf Course Road, Sector-54, Gurgaon, Haryana-122002, inter-alia, to consider and approve the Change in Registrar to an Issue and Share Transfer Agent of the Company .

Inter- alia, the Board of Directors of the Company has considered and approved the change of Registrar to an Issue and Share Transfer Agent ("RTA") from "MCS Limited" to "MCS Share Transfer Agent Limited" from the cut-off date (i.e. date for Transfer of Data/records from existing RTA, if any, to new RTA after shifting of ISIN), if applicable, since the business of MCS Limited is closed and it is under liquidation.

The contact details of New RTA are as under:-

Name: MCS Share Transfer Agent Limited
Address: F-65, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi -110020
Telephone No.: 011-41406149
Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com

The Board also authorized Mr. Ashish Gupta, Managing Director & CFO, Mrs. Beena Gupta, Director and Mrs. Meenakshi, Company Secretary of the Company, jointly and/or severally, to do all such acts, deeds and things as may be necessary in connection with change / appointment of RTA including notice to new RTA for engaging its services, entering Tripartite Agreement with new RTA & NSDL, if applicable or required, deciding the cut-off date (i.e. date for transfer of data / records from existing RTA, if any, to New RTA after shifting of ISIN), etc.

The effective date of appointment will be communicated in due course after entering the Tripartite Agreement between the new RTA, NSDL and the Company.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 11:45 a.m.

We request you to kindly take the above on records and bring notice to all concerned.

Thanking You.

Yours faithfully,

For **MOULIN COMMERCIAL LIMITED**

For MOULIN COMMERCIAL LTD.

Director

ASHISH GUPTA
MANAGING DIRECTOR
DIN: 00115090