



MONARCH
NETWORK CAPITAL

MNCL/SE/22/2025-26

Dated: August 05, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code No.: 511551

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East), Mumbai – 400051
Symbol - MONARCH

Sub: Intimation of allotment of Equity Shares under the Monarch Network Capital Limited Employees Stock Options Scheme – 2021

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the Nomination and Remuneration Committee ("**NRC**") of the Company at their meeting held today i.e. 05th August, 2025 has approved, the allotment of 31,000 Equity Shares of Rs. 10/- each fully paid to Monarch Network Capital Limited Employees Welfare Trust ("**ESOP Trust**") at Rs. 10/- per equity share under the Monarch Network Capital Limited Employee Stock Option Scheme – 2021 ("**MNCL ESOS-2021**" / "**Scheme**"). The said Equity shares shall rank pari passu, in all respects with the existing equity shares of the Company.

Consequent to the allotment of the aforesaid equity shares, the issued and the paid-up equity share capital of the Company stands increased to Rs. 79,26,83,380 consisting of 7,92,68,338 Equity Shares of Rs. 10/- each.

The details as required pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, for MNCL ESOS-2021 are enclosed herewith as **Annexure-1**.

The aforesaid information will also be available on Company's website at www.mnclgroup.in.

The same may please be taken on record and suitably disseminated to all concerned.

Yours faithfully,
For **Monarch Network Capital Limited**

Nifesh Tanwar
Company Secretary and Compliance Officer
M. No. FCS-10181
Encl: As above

Monarch Network Capital Limited (CIN: L64990GJ1993PLC120014)

Regd. Off.: Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53, Zone 5, Road - 5E, Gift City, Gandhinagar - 382355, Gujarat.

Corp. Off.: "Monarch House," Opp. Prahladbhai Patel, Garden, New Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad – 380009, Gujarat

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ANNEXURE – 1

Disclosure pursuant to Regulation 10(c) of the SBEBSE Regulations for MNCL ESOS-2021

Sr. No.	Particulars	Disclosure
1	Company name and address of Registered Office	Monarch Network Capital Limited CIN: L64990GJ1993PLC120014 Registered Office: Unit No. 803-804A, 8 th Floor, X-Change Plaza, Block No. 53, Zone 5, Road- 5E, Gift City, Gandhinagar, Gandhinagar, Gujarat, India, 382355
2	Name of the Stock Exchanges on which the Company's shares are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange	The filing date of statement for: 1) In – principle application pursuant to the MNCL ESOS-2021 BSE - 15 th November, 2021, NSE - 14 th January, 2022 and 2) In – principle application made pursuant to the Corporate Action of Bonus Issue of 1:1 - 14 th February, 2025.
4	Filing No., if any	The filing No. for In – principle application pursuant to the MNCL ESOS-2021 is: a) BSE filing No. - DCS/FL/MJ/ESOP-IP/1706/2021-22 [dated December 06, 2021] b) NSE filing No. – NSE/LIST/29691 [dated January 21, 2022] The filing No. for In – principle application made pursuant to the Corporate Action of Bonus Issue of 1:1 is: a) BSE filing No. – DCS/IPO/AK/ESOP-IP/3559/2024-25 (dated March 12, 2025) b) NSE filing No. – NSE/LIST/47188 (dated March 12, 2025)
5	Title of the Scheme pursuant to which shares are issued, if any	Monarch Network Capital Limited Employees Stock Options Scheme – 2021
6	Kind of security to be listed	Equity Shares
7	Par Value of the shares	Rs. 10/-
8	Date of Issue of shares	05 th August, 2025

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9	Number of shares issued	31,000
10	Certificate No., if applicable	Not applicable
11	Distinctive Number of the shares, if applicable	7,92,37,339 - 7,92,68,338
12	ISIN of the shares if issued in Demat	INE903D01011
13	Exercise price per share	Rs. 10 per share
14	Premium per share	Rs. Nil
15	Total Issued shares after this issue	7,92,68,338
16	Total Issued share capital after this issue	79,26,83,380 (7,92,68,338 equity shares of face value of Rs. 10/- each).
17	Details of any lock-in on the shares	Not applicable
18	Date of expiry of lock-in	Not applicable
19	Whether shares identical in all respects to existing shares, if not, when will they become identical?	Yes, All Equity Shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing Equity Shares of the Company
20	Details of listing fees, if applicable	Not applicable

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