



**MONARCH**  
NETWORTH CAPITAL

MNCL/SE/30/2025-26

Dated: September 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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") regarding letter sent to shareholders whose e-mail addresses are not registered.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent ('RTA') /Depository Participants ('DP')) providing the weblink of website where the Notice of 32<sup>nd</sup> Annual General Meeting and the Annual Report for FY 2024-25 can be accessed. The letter was dispatched to shareholders on September 04, 2025.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Monarch Network Capital Limited**

**Nitesh Tanwar**  
**Company Secretary and Compliance Officer**  
**M. No. FCS-10181**

**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

T: +91-79-266 66 500/ +91-79-660 00 500 | E: reachus@mnclgroup.com | W: www.mnclgroup.com



**MONARCH NETWORK CAPITAL LIMITED**

**CIN: L64990GJ1993PLC120014**

**Regd. Office:** Unit No. 803-804A, 8<sup>th</sup> Floor, X-Change Plaza, Block No. 53, Zone 5,  
Road- 5E, Gift City, Gandhinagar -382355, Gujarat

**Tel.:** 079-26666500/079-66000500

**E-mail:** [cs@mnclgroup.com](mailto:cs@mnclgroup.com), **Website:** [www.mnclgroup.com](http://www.mnclgroup.com)

---

September 03, 2025

Dear Shareholder,

We are pleased to inform you that the 32<sup>nd</sup> **Annual General Meeting** ('AGM') of the Members of Monarch Network Capital Limited is scheduled to be held on **Friday, September 26, 2025, at 12.30 P.M.** at Prominent Corporate Residency, Plush Restaurant & Banquets, Luxury Redefined, B/H Ugati Heights, Kudasani Por Road, Kudasani, Gandhinagar - 382421, Gujarat.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: [www.mnclgroup.com](http://www.mnclgroup.com)

Exact path of Annual Report 2024-25: <https://www.mnclgroup.com/storage/annual-report-2024-25.pdf>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 29, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:  
<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests can be raised through our RTA website, the link for the same is [https://web.in.mpms.mufig.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufig.com/helpdesk/Service_Request.html) or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

### **Special Window for re-lodgment of transfer requests of physical shares:**

The Securities and Exchange Board of India ("SEBI") vide its circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 has introduced a Special Window for re-lodgement of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to April 1, 2019 (the date from which transfer of securities in physical form was discontinued), and whose requests were rejected or returned due to deficiencies, are now provided an opportunity to re-lodge such transfer requests.

Eligible investors may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) along with requisite documents and rectifying deficiency, if any, during the Special Window period of six (6) months i.e. from July 7, 2025 till January 6, 2026. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall only be issued in demat form after following due process for transfer-cum- demat. Investors may send the documents to the Company or RTA on any of the address given below:

<b>Monarch Network Capital Limited</b> 4th Floor, "B" Wing, Laxmi Tower, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Tel. No.: 022 66476400 / 66476405 Email Id: <a href="mailto:cs@mnclgroup.com">cs@mnclgroup.com</a> Website: <a href="http://www.mnclgroup.com">www.mnclgroup.com</a>	<b>MUFG Intime India Private Limited</b> (Formerly Link Intime India Private Limited) C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai 400 083. Tel. No.: +91 8108116767; Fax: +91 22 49186060 Email Id: <a href="mailto:rnt.helpdesk@in.mpms.mufig.com">rnt.helpdesk@in.mpms.mufig.com</a> Website: <a href="http://www.in.mpms.mufig.com">www.in.mpms.mufig.com</a>
---	--

Thanking you,

Yours faithfully,

For **Monarch Network Capital Limited**

*Sd/-*

**Nitesh Tanwar**

**Company Secretary and Compliance Officer**

**M. No. FCS-10181**