MONARCH
NETWORTH CAPITAL

MNCL/SE/15/2025-26

Dated: July 16, 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 pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the 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 scheduled to be held on **Wednesday, July 23, 2025** inter-alia to:

a) Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended on June 30, 2025; and

b) Any other matter with the permission of the chair.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct of Insider Trading, the "**Trading Window**" for dealing in the Company's Securities was closed from July 1, 2025 and shall remain closed till 48 hours after the announcement of Financial Results, i.e. up to July 25, 2025.

You are requested to kindly take the above information on record.

Thanking you,

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

NITESH TANWAR
Digitally signed by NITESH TANWAR
Date: 2025.07.16 18:10:59 +05'30'

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