



MONARCH
NETWORK CAPITAL

MNCL/SE/25/2025-26

Dated: August 29, 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”) in respect of Incorporation of a wholly owned subsidiary company.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that a wholly owned subsidiary company of Monarch Network Capital Limited in the name of “**Monarch Network Asset Management Private Limited**” has been incorporated on August 28, 2025 under Corporate Identification Number (CIN): U66301MH2025PTC455601 (“**WOS**”).

Further, the disclosure in the prescribed format as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as **Annexure – A** to this letter.

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

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Annexure - A

Disclosures as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details of Investment
1	Name of the target entity, details in brief such as size, turnover etc.;	Monarch Network Asset Management Private Limited, Wholly Owned Subsidiary ("WOS") Authorised Capital: Rs. 10,00,000/- (Rupees Ten Lakhs only). Subscribed Capital: Rs. 10,00,000/- (Rupees Ten Lakhs only). <i>Note: The authorised and subscribed capital will be further increased in due course to meet the requirements of the SEBI (Mutual Funds) Regulations, 1996.</i>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	WOS is a related party of Monarch Network Capital Limited ("Company"). Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.
3	Industry to which the entity being acquired belongs;	Raising or acquiring funds, managing and acting as managers, consultants, advisors, administrators, attorneys, agents or representatives or nominees of or for any mutual funds, offshore funds, insurance funds, unit trusts, venture capital funds, investments funds etc.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	WOS will carry on the Business of raising or acquiring funds, managing and acting as managers, consultants, advisors, administrators, attorneys, agents or representatives or nominees of or for any mutual funds, offshore funds, insurance funds, unit trusts, venture capital funds, investments funds etc.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable

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6	Indicative time period for completion of the acquisition;	Not applicable.
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	100% subscription to the share capital is in cash.
8	Cost of acquisition and/or the price at which the shares are acquired;	Not applicable.
9	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Monarch Network Asset Management Private Limited, is a private company incorporated August 28, 2025 under the provisions of the Companies Act, 2013, under the CIN- U66301MH2025PTC455601, having its registered office in the State of Maharashtra. Its main object inter-alia is to carry on the activities of raising or acquiring funds for, and managing any and acting as managers, consultants, advisors, administrators, attorneys, agents or representatives or nominees of or for any mutual funds, offshore funds, insurance funds, unit trusts, venture capital funds, investments funds.</p> <p>Since the said Company is newly incorporated, information related to turnover is not applicable.</p>

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