



MONARCH
NETWORK CAPITAL

MNCL/SE/34/2026-27

Dated: October 29, 2026

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: Sub-division/Split of Equity Shares and Consequential Alteration of the Memorandum of Association of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Monarch Network Capital Limited ("the Company"), at its meeting held today, i.e., Thursday, October 29, 2026, has, inter alia, considered and approved the following, subject to the approval of the shareholders and such other statutory and regulatory approvals as may be required under applicable laws:

1. Sub-division/Split of Equity Shares

The Board of Directors has approved the proposal for sub-division/split of each existing equity share of the Company having a face value of ₹10/- (Rupees Ten only) each, fully paid-up, into 5 (Five) equity shares having a face value of ₹2/- (Rupees Two only) each, fully paid-up.

The Record Date for determining the eligibility of shareholders for the purpose of the aforesaid sub-division/split shall be determined by the Company after obtaining the requisite approval of the shareholders and shall be intimated to the Stock Exchanges in due course.

2. Consequential Alteration of the Capital Clause of the Memorandum of Association

The Board of Directors has also approved the consequential alteration of Clause V (Capital Clause) of the existing Memorandum of Association of the Company to give effect to the proposed sub-division/split of equity shares, subject to the approval of the shareholders and such other statutory and regulatory approvals as may be required under applicable laws.

Consequently, upon approval and implementation of the proposed sub-division/split, Clause V of the Memorandum of Association of the Company shall be altered to read as follows, subject to verification against the Company's existing authorised share capital and the final resolution approved by the Board:

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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"V. The Authorized Share Capital of the Company is Rs. 100,00,00,000/- (Rupees one hundred crores only) divided into 44,50,00,000 (Forty Four Crores Fifty Lacs) equity shares of Rs. 2/- (Rupees Two only) each; and 5,00,000 (Five lacs) 6% cumulative redeemable preference shares of Rs. 100/- (Rupees hundred only) each and 60,00,000 (Sixty lacs) preference shares of Rs. 10/- (Rupees ten only) each subject to being increased or reduced as hereinafter provided and in accordance with the regulation of the Company and the legislative provisions for the time being in force. Subject to the provisions of the said Act, the shares in the capital of the Company, for the time being whether original or increased or reduced may be divided into classes with any preferential or other rights, privileges, conditions or restrictions attached thereto whether in regard to dividend, voting return on capital or otherwise."

The detailed disclosures required under Para A of Part A of Schedule III to Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as updated by SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure I.

The Board Meeting commenced at 12:35 P.M. and concluded at 3:20 P.M.

This intimation is also being uploaded on the Company's website and can be accessed at www.mnclgroup.com

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

Thanking you,

Yours faithfully,

For **Monarch Network Capital Limited**

Nitesh Digitally signed
by Nitesh
Tanwar
Tanwar Date: 2026.10.29
15:35:10 +05'30'

Nitesh Tanwar

Company Secretary and Compliance Officer

M. No. FCS-10181

Encl: As above

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Disclosure of information pursuant to Para A, Part A of Schedule III of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as updated by SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as under:

S. No.	Particulars	Disclosure																																																	
1	Split ratio	1:5 i.e., existing 1 (one) Equity Share of face value Rs. 10/- (Rupees Ten only) each, be sub-divided/split into 5 (five) Equity Shares having face value of Re. 2/- (Rupee Two only) each, fully paid-up.																																																	
2	Rationale behind the split	To enhance affordability and increase accessibility for small retail investors/shareholders, thereby improving liquidity and encouraging broader market participation by expanding the retail shareholders' base																																																	
3	Pre and post share capital – authorized, paid-up and subscribed	<table><tr><th rowspan="2">Particulars</th><th colspan="2">Pre Sub-division/ Split</th><th colspan="2">Post Sub-division/ Split</th></tr><tr><th>No. of Equity shares</th><th>Face Value (Rs.)</th><th>No. of Equity shares</th><th>Face Value (Rs.)</th></tr><tr><td colspan="5">Authorized Equity Share Capital</td></tr><tr><td>Equity Shares</td><td>8,90,00,000</td><td>10</td><td>44,50,00,000</td><td>2</td></tr><tr><td>6% cumulative redeemable preference shares</td><td>5,00,000</td><td>100</td><td>5,00,000</td><td>100</td></tr><tr><td>Preference shares</td><td>60,00,000</td><td>10</td><td>60,00,000</td><td>10</td></tr><tr><td colspan="5">Issued, Subscribed and Paid-up Equity Share Capital</td></tr><tr><td>Equity Shares</td><td>7,93,08,338</td><td>10</td><td>39,65,41,690</td><td>2</td></tr><tr><td>6% cumulative redeemable preference shares</td><td>-</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Preference shares</td><td>-</td><td>-</td><td>-</td><td>-</td></tr></table>	Particulars	Pre Sub-division/ Split		Post Sub-division/ Split		No. of Equity shares	Face Value (Rs.)	No. of Equity shares	Face Value (Rs.)	Authorized Equity Share Capital					Equity Shares	8,90,00,000	10	44,50,00,000	2	6% cumulative redeemable preference shares	5,00,000	100	5,00,000	100	Preference shares	60,00,000	10	60,00,000	10	Issued, Subscribed and Paid-up Equity Share Capital					Equity Shares	7,93,08,338	10	39,65,41,690	2	6% cumulative redeemable preference shares	-	-	-	-	Preference shares	-	-	-	-
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4	Expected time of completion	Tentatively within 2 (two) months from the date of approval of the Shareholders of the Company and any regulatory/ statutory approvals, as may be required under applicable laws.																																																	
5	Class of shares which are sub-divided	Equity Shares having face value of Rs.10/- each, fully paid-up, ranking pari-passu																																																	
6	Number of shares of each class pre and post split	Refer point no. 3 and 5 above. Company has issued only one class of Equity Shares.																																																	
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable																																																	

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