CIN L26999WB2018PLC227534
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Date: 4th September, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051, Maharashtra, India.

Scrip Symbol: MONOLITH

ISIN: INE1DV401010

Subject: Outcome of Board Meeting held on 4th September, 2026 pursuant to Regulation 30 read with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above-captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Directors of the Company, subject to approval of Audit Committee wherever required held on Friday, 4th September, 2026, at the Registered Office of the Company, wherein the following matters, inter alia, were considered, approved, and taken on record:

1. Considered and approved the appointment of M/s. R K Jagetiya & Co., Chartered Accountants (Firm Registration No. 146264W), Mumbai, as Joint Statutory Auditors of the Company for a term of three (3) consecutive years, subject to the approval of the Members, wherever applicable;

2. Considered and approved the ratification of remuneration payable to Mr. Ajay Deep Wadhwa (CMA), Proprietor of M/s. Ajay Deep Wadhwa & Associates, Practicing Cost and Management Accountants, the Cost Auditor of the Company for the financial year 2026–27, subject to the approval of the Members of the Company, wherever applicable;

3. Considered and approved the maintenance of the Register of Members and other statutory records of the Company at the Corporate Office of the Company, in accordance with applicable provisions of law;

4. Considered and approved the alteration of the Articles of Association of the Company to align the same with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Depositories Act, 1996 and other applicable laws, subject to the approval of the Members of the Company;

5. Approved and ratified the related party transaction with Mr. Harsh Tekriwal, Managing Director of the Company, subject to the approval of the Members at the 8th Annual General Meeting of the Company;

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6. Approved the appointment of M/s. Shikha Kavya & Associates, Practicing Company Secretaries, represented by Mrs. Shikha Agarwal, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting and e-voting process at the 8th Annual General Meeting of the Company in a fair and transparent manner.

7. Approved the appointment of National Securities Depository Limited ("NSDL") to facilitate the e-voting and Video Conferencing process of the AGM;

8. Approved the convening of the 8th Annual General Meeting ("AGM") of the Company on Tuesday, September 29, 2026, at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM");

9. Approved the Notice convening the 8th Annual General Meeting of the Company along with the financial statements and Directors' Report for the financial year 2025–2026;

10. The Cut-Off Date for determining the entitlement of Members to cast their votes electronically on the resolutions proposed to be placed before the Members at the ensuing Annual General Meeting of the Company to be held on Tuesday, September 29, 2026, has been fixed as Tuesday, September 22, 2026;

11. Considered and approved the appointment of Ms. Supriya Kumari as Chief Financial Officer (CFO) of the Company with effect from September 4, 2026;

    The brief particulars of Ms. Supriya Kumari, appointed as the Chief Financial Officer (CFO) of the Company, are annexed herewith as "Annexure I".

12. Approved the cessation of Mr. Prabhat Tekriwal as Chief Financial Officer of the Company with effect from September 4, 2026, while he shall continue as the Chairman and Whole-Time Director of the Company;

    The brief particulars of the cessation of Mr. Prabhat Tekriwal as Chief Financial Officer of the Company are annexed herewith as "Annexure II".

The Board Meeting commenced at 04:00 p.m. (IST) and concluded at 08:15 p.m. (IST).

You are requested to take the above on your record.

Thanking you.
Yours faithfully,

For Monolithisch India Limited

HARSH TEKRIWAL Digitally signed by HARSH TEKRIWAL

Harsh Tekriwal
Managing Director
DIN:07147021

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ANNEXURE I

Sr. No.	Details of events that need to be provided	Appointment of Chief Financial Officer
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Supriya Kumari as the Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company.
2	Date of Appointment and term of appointment	Ms. Supriya Kumari has been appointed as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from September 4, 2026, pursuant to the approval of the Board of Directors at its meeting held on September 4, 2026. Her appointment shall be subject to the terms and conditions as approved by the Board and applicable provisions of the Companies Act, 2013 and SEBI regulations.
3	Brief Profile (in case of appointment)	Ms. Supriya Kumari is a Chartered Accountant with 3 years of professional experience in the areas of financial management, accounting, taxation, regulatory compliance, financial reporting and internal controls. Prior to her appointment as Chief Financial Officer (CFO) of the Company, she was associated with the Company as a Finance Executive, where she was actively involved in overseeing the Company's financial operations, accounting processes, statutory compliances and internal financial controls. Her tenure with the Company has provided her with a comprehensive understanding of its business operations, financial framework and reporting requirements. Considering her professional expertise, performance and familiarity with the Company's business and financial affairs, she is being promoted from her existing position as Finance Executive to the position of Chief Financial Officer (CFO) of the Company. In her capacity as CFO, she will oversee the Company's financial strategy, reporting and regulatory requirements, strengthen financial controls and processes, and provide strategic financial guidance to the management. She has previously worked in the dealership business at Premsons Motor (Maruti Suzuki) and has experience across diversified sectors. She is a Chartered Accountant and holds a Bachelor of Commerce (B.Com.) degree from Ranchi University. She is a member of the Institute of Chartered Accountants of India (ICAI), bearing Membership No. 470801.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable, as Ms. Supriya Kumari is being appointed as Chief Financial Officer and Key Managerial Personnel and not as a Director of the Company.

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ANNEXURE II

Sr. No.	Details of events that need to be provided	Cessation of Chief Financial Officer
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Chief Financial Officer to facilitate the appointment of a dedicated CFO, while continuing to serve as the Chairman and Whole-Time Director of the Company.
2	Date of Resignation	04.09.2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable