MONOLITHISCH INDIA LIMITED
(Formerly known as Monolithisch India Private Limited)
Mineral Group

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Date: 5th February, 2026

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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: Board Comments on Fine Levied by the Exchange vide letter dated 16th December, 2025

Dear Sir/Madam,

This is in reference to the communication received from the National Stock Exchange of India Limited dated 16th December, 2025 regarding the **levy of a fine of ₹5,900/-** (Rupees Five Thousand Nine Hundred only), inclusive of GST, on account of delayed compliance under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The matter was duly placed before the Board of Directors at its meeting held on 27th January, 2026, in compliance with the applicable Master Circular issued by the Stock Exchange. The Board took note of the said communication and, after reviewing the relevant records and circumstances, observed that the delay was extremely minimal, **amounting to only 19 seconds**, and occurred due to inadvertent reasons. The Board noted that the delay was neither wilful nor intentional in nature. It was further noted that the required disclosure has since been duly made.

The Board also took note that, without prejudice and in the spirit of ensuring continued regulatory compliance, **the Company has paid the aforesaid fine of ₹5,900/- on 30th December, 2025**, so as to avoid any accumulation of penalties. Further, an application seeking waiver of the said fine has already been submitted to the Stock Exchange, explaining the factual position and circumstances leading to the marginal delay.

The above comments of the Board are hereby submitted to the Exchange for its information and dissemination, as required.

Thanking You.
Yours faithfully,

For Monolithisch India Limited

Deepa Vijay Agrawal
Company Secretary and Compliance officer
M.NO: A41252