



**MONOLITHISCH  
INDIA LIMITED**

(Formerly known as Monolithisch India Private Limited)

CIN L26999WB2018PLC227534  
+ 91 9155330164  
www.monolithisch.com  
cs@monolithischindia.in  
gm.sales@monolithischindia.in

Date: August 8, 2025

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Symbol: MONOLITH**

**ISIN: INE1DV401010**

Respected Sir,

Pursuant to Regulations 30 read with Schedule III of SEBI [Listings Obligations and Disclosures Requirements] Regulations, 2015, We would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on Friday, August 8, 2025 and following businesses, along with general business transactions, were considered and approved by the Board of Directors:

- Investment in Subsidiary Company i.e. Metalurgica India Private Limited upto Rs. 5,00,00,000/- (Rupees Five Crores only) by applying in the Right Issue of such Subsidiary Company.

The details as required pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/ 2023/123 dated 13 July 2023, are as follows:

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Sr. No.	Particulars	Details
1	Name of the Target Entity, details in brief such as size, turnover etc.	<p>Name of Target Entity: Metalurgica India Private Limited</p> <p>Details in Brief: Target company is a Subsidiary of Monolithisch India Limited (A Principal Company). Its size in term of capital and turnover is provided hereunder;</p> <p>Authorised Capital : Rs. 10.00 Cr. Paid up Capital : Rs. 0.10005 Cr. Turnover : Nil</p>
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"	The transaction would not fall within related party transactions.
3	Industry to which the entity being acquired belongs	Refractory industry
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)	<p>The target company is subsidiary of the Company. Currently, target company is in the process of purchase of land, building of factory shed, civil work and installation of additional plant and machinery therein.</p> <p>Please note that there is no acquisition of target company. The target company is a subsidiary of the Company. The company is only increasing investment in the target company. There is no any change in control in the target company.</p> <p>The object of the Company is in line with the object of Metalurgica India Private Limited.</p>

5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6	Indicative time period for completion of the acquisition	30 Days from the Date of Board Meeting.
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration
8	Cost of acquisition and/or the price at which the shares are acquired	The total cost of Acquisition will be Rs. 5.00 Crore.
9	Percentage of shareholding / control acquired and/or number of shares acquired	50,00,000
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>Brief background: Metalurgica India Private Limited is a Subsidiary of Monolithisch India Limited. Currently, Target Company is in the process of purchase of land, building of factory shed, civil work and installation of additional plant and machinery therein and has not commenced its business activities.</p> <p>Country in which the acquired entity has a presence: India</p> <p>Line of business: Refractory Industry.</p> <p>Date of Incorporation: January 30, 2024.</p> <p>Turnover of last year: Nil (Target Company has not commenced its business activities till date)</p>

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The Meeting of the Board of Directors of the Company commenced at 11:00.a.m. and concluded at 11.50 a.m.

Request you to take the same on record.

Yours Faithfully.

**For Monolithisch India Limited**

**(Deepa Vijay Agrawal)**  
**Company Secretary and Compliance Officer**  
**Membership no. - A41252**

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