



**MONOLITHISCH
INDIA LIMITED**

(Formerly known as Monolithisch India Private Limited)

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Date: 08th November, 2025

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 - 400 051, Maharashtra, India.

Scrip Symbol: MONOLITH

ISIN: INE1DV401010

**SUBJECT: PROCEEDING OF EXTRA ORDINARY GENERAL MEETING OF THE
MONOLITHISCH INDIA LIMITED ("COMPANY")**

Dear Sir/Madam,

Pursuant to Regulation 23, 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra Ordinary General Meeting (EOGM) of the Company duly held today i.e. Saturday, 08th November 2025 at 11:00 A.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The above information will also be made available on the website of the Company i.e. <https://monolithisch.com/>.

We are very thankful to our shareholders for voting in favor of the Proposed Transaction. It is quite encouraging for us as the management to see such overwhelming support from our shareholders on the transaction.

We request you to kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Monolithisch India Limited

(Deepa Vijay Agrawal)
Company Secretary & Compliance Officer
Membership no. – A41252

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MONOLITHISCH INDIA LIMITED (FORMERLY KNOWN AS MONOLITHISCH INDIA PRIVATE LIMITED (“COMPANY”))

a) Date, Time and Venue of the Extra Ordinary General Meeting:

The Extra Ordinary General Meeting of the Company was held on Saturday, 08th November 2025 at 11.00 A.M. through Video Conferencing (**VC**)/Other Audio-Visual Means (**OAVM**). The meeting commenced at 11.00 A.M. (IST).

b) Attendance:

The following Directors and Key Managerial Personnel were present in the EOGM through VC/OAVM:

Name	Designation
Prabhat Tekriwal	CFO/ Whole-Time Director
Sharmila Tekriwal	Director
Harsh Tekriwal	Managing Director
Kritish Tekriwal	Director
Deepa Vijay Agrawal	Company Secretary & Compliance Officer
Suman Jee	Independent Director
Satyen Sahay	Independent Director

The following persons were also present through the VC/OAVM:

Name	Designation
M/s. P & N Co, Chartered Accountants, Ranchi	Statutory Auditor
R K Jagetiya & Co, Chartered Accountants, Mumbai (Invitee)	Joint Statutory Auditor
M/s. Aman Poddar & Company, Chartered Accountants	Secretarial Auditor
FCS Shikha Agarwal	Scrutinizer

c) Members Present:

Twenty (20) Members joined the meeting via Video-Conferencing.

d) Proceeding of the EOGM:

- The Company Secretary welcomed the Members to the Extra Ordinary General Meeting (EOGM) attending the meeting through VC/ OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs (“**MCA Circulars**”) and Securities and Exchange Board of India (“**SEBI Circulars**”) from time to time.
- The Company Secretary invited the Chairman to inform the opening points for the meeting.

- The Chairman introduced himself and welcomed all the members who joined the meeting through the Video Conferencing.
- Thereafter, the Company Secretary of the Company informed that the Meeting is being held through Video Conferencing/ Other Audio-Visual Means in accordance with the circulars as issued by Ministry of Corporate Affairs (“**MCA Circulars**”) and Securities and Exchange Board of India (“**SEBI Circulars**”). Thereafter, the Company Secretary briefed the manner and instructions regarding the participation of members in the EOGM.
- The Company Secretary with the permission of the Chairman confirmed that the requisite quorum was present and meeting was called to order.
- Thereafter the Company Secretary introduced all the Directors, Key Managerial Personnel, who joined the Meeting through the Video Conferencing.
- The Company Secretary also informed the members that the Statutory Auditor, Joint Statutory Auditor (M/s. R K Jagetiya & Co, Chartered Accountants, Mumbai), Secretarial Auditor and Scrutiniser also joined this EOGM through VC.
- The Chairman informed the Members that the Register of Director’s and Key Managerial Personnel and their Shareholding was kept open for the Inspection and the Members could inspect the same at any time during the meeting.
- The Chairman informed the members of the Company’s proposal to acquire the entire shareholding of Mineral India Global Private Limited (MIGPL), a group company, thereby making MIGPL a wholly-owned subsidiary of the Company. This acquisition is part of the Company’s strategic initiative to enhance operational efficiencies, streamline financial and administrative processes, and foster business synergies, ultimately aimed at augmenting profitability and creating sustainable value for all stakeholders.
- There was no registration of speakers for questions or comments. The 'Speaker Registration' window was open from November 5, 2025, 10:00 A.M. to November 5, 2025, 5:00 P.M.
- The Company Secretary informed the members that the Company had provided the facility of remote e-voting to all shareholders to cast their votes electronically on all resolutions set forth in the Notice. Shareholders who did not cast their votes via remote e-voting were given the opportunity to vote within 15 minutes from the conclusion of the meeting, after which the e-voting line was closed.

The following resolution were proposed to be passed at the EOGM:

Resolution No.	Resolution Type (Ordinary/ Special)	Gist of Resolution
1.	Ordinary	To consider and approve material related party transaction with Prabhat Tekriwal HUF
2.	Ordinary	To consider and approve material related party transaction with Prabhat Tekriwal
3.	Ordinary	To Appoint M/s. R.K. Jagetiya & Co, Chartered Accountants, Mumbai, Joint Statutory Auditor of the Company

The Remote e-voting on the above agenda items commenced on Wednesday, November 05, 2025 at 10:00 A.M. (IST) and ends on Friday, November 07, 2025 at 5:00 P.M. (IST). The Members holding shares as on cut-off date i.e Saturday, November 01, 2025 were entitled to vote.

The voting results, along with the Consolidated Scrutinizer's Report, shall be submitted to the Stock Exchange in due course. The report will be provided by FCS Shikha Agarwal, Practicing Company Secretary, who acted as a Scrutinizer for the e-voting process, ensuring its conduct in a fair and transparent manner.

The Meeting concluded at 11.25 AM (IST) (including the time allocated for E-voting at the EOGM.)

For Monolithisch India Limited

(Deepa Vijay Agrawal)
Company Secretary & Compliance Officer
Membership no. – A41252