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

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

Date: 12-10-2026

To,
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: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Monolithisch India Limited** is scheduled to be held on Saturday, October 24, 2026, inter alia to:

i. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2026;
ii. To consider and approve the Unaudited Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026; and
iii. Any other matter with the permission of Chair.

Further to the trading window for dealing in Equity Shares of Monolithisch India Limited shall remain closed for the designated persons and their relatives until 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Please take the same on your records and suitably disseminate to all concerned.

Thanking you,
Yours faithfully,
For Monolithisch India Limited

Deepa vijay agrawal
Digitally signed by Deepa vijay agrawal
Date: 2026.10.12 09:57:12 +05'30'

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