

Date: 13th 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

Ref: Our earlier intimation dated October 15, 2025 regarding acquisition of 100% equity shares of Mineral India Global Private Limited, a group company.

Subject: Update on above intimation - Completion of Acquisition.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in continuation to our earlier intimation dated October 15, 2025, regarding the proposed acquisition of 4,50,002 equity shares representing 100% of the paid-up share capital of Mineral India Global Private Limited ("MIGPL"), a group company, we wish to inform you as follows:

As the transaction involved a related party, it falls within the ambit of Section 188 of the Companies Act, 2013 and the applicable provisions of the Listing Regulations. **Accordingly, the approval of the shareholders was sought and duly obtained on November 8, 2025.**

Pursuant to the shareholders' approval, the Company entered into a **Share Purchase and Shareholders' Agreement dated 10th November, 2025 with Mineral India Global Private Limited ("MIGPL") and its individual shareholders**. The acquisition was structured to be completed in five equal tranches, and the Company has now completed all tranches of payment.

Consequently, the Company has acquired 100% of the paid-up share capital of Mineral India Global Private Limited ("MIGPL"), and MIGPL has become a wholly owned subsidiary of Monolithisch India Limited.

Following this acquisition, the total installed capacity of the Company stands at 2,63,600 TPA. MIGPL has a strong presence and an excellent customer satisfaction record, with an exceptional customer retention rate in Chhattisgarh and the central region. **The turnover of MIGPL for the last financial year was ₹ 49.39 crore, and its Profit After Tax (PAT) stood at ₹ 6.30 crore.**



**MONOLITHISCH
INDIA LIMITED**

(Formerly known as Monolithisch India Private Limited)

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

This acquisition consolidates the ramming mass business of the Mineral Group under a single entity, thereby strengthening the Company's operational footprint, enhancing cost efficiencies, and expanding its market reach.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For Monolithisch India Limited

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

