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

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**Date: 17th November, 2026**

**To,**
**Listing Compliance Department**
**National Stock Exchange of India Limited**
**Exchange Plaza, C-1, Block G,**
**Bandra Kurla Complex Bandra (E), Mumbai – 400 051**

**NSE Symbol:** MONOLITH

**Sub:** Intimation of Schedule of Investors / Analysts Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will be participating One-on-One virtual meeting with **WhiteOak Capital Asset Management Ltd** as per the details given below:

| | |
|---|---|
| **Name** | **WhiteOak Capital Asset Management Ltd** |
| **Meeting Type** | Virtual meeting |
| **Mode** | Virtual (One on One) |
| **Timings** | Friday, 20th November, 2026, 03.00 P.M (IST) |

*Note: The above schedule is subject to change and the change may happen due to exigencies on the part of the Analysts/ Investors.*

Kindly note that only information available in the public domain will be shared/discussed and no unpublished price sensitive information will be shared/discussed during the interaction with investors/analysts.

This is for your information and records.

Thanking You.

**Yours faithfully,**
**For Monolithisch India Limited**

Deepa vijay agrawal
Digitally signed by Deepa vijay agrawal

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