



**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: 18-04-2026

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: Approval of Audited Financial Results for the half year and financial year ended 31st March, 2026

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, May 2, 2026, inter alia to:

- i. To consider and approve the Standalone Audited Financial Results of the Company for the half year and financial year ended 31st March, 2026;
- ii. To consider and approve the Consolidated Audited Financial Results of the Company for the half year and financial year ended 31st March, 2026; and
- iii. Any other matter with the permission of Chair.

Further to our notice dated 28th March, 2026 relating to Intimation of Closure of Trading window, 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 Standalone and Consolidated Audited Financial Results of the Company for the half year and financial year ended on 31st March, 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)
Company Secretary and Compliance Officer
Membership no. – A41252