

Date: 19th November, 2025

**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 that the representatives of Monolithisch India Limited will be meeting with the investors/analysts on Monday, 24th November 2025, at 9.00 A.M. to 5.00 P.M. (IST) as per the details given below:

| | |
|---------------------|---|
| Event Name | GIA Small Cap Day 2025 |
| Meeting Type | Group Conference |
| Mode | In Person |
| Timings | Monday, 24 th November 2025, at 9.00 A.M. to 5.00 P.M. (IST) |
| Venue | BKC, Mumbai |

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Kindly note that only information available in the public domain will be shared/discussed and no unpublished price sensitive information will be shared/discussed during the interaction with investors/analysts.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)
Company Secretary and Compliance Officer
Membership no. – A41252**