



**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: September 19, 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Incorporation of a Section 8 Company

Scrip Symbol: MONOLITH

ISIN: INE1DV401010

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Monolithisch India Limited at its meeting held on 19th September, 2025 has approved the incorporation of Mahanand Ram Atmaram Tekriwal Foundation, a company proposed to be incorporated under Section 8 of the Companies Act, 2013 as a company limited by guarantee.

The proposed Foundation will focus on healthcare, education, skill development, and other social initiatives in line with Monolithisch India Limited's commitment to social responsibility and community development.

The details as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are as under:

- **Name of the entity to be incorporated:** Mahanand Ram Atmaram Tekriwal Foundation
- **Type of entity:** Section 8 Company (Limited by Guarantee)
- **Objective of the entity:** To promote and undertake initiatives in healthcare, education, skill development, women and child welfare, environmental sustainability, and other charitable activities for the welfare and upliftment of society.
- **Nature of interest:** Monolithisch India Limited will be a member/promoter of the said entity
- **Amount of investment/contribution:** 10 lacs of guarantee
- **Any other material information:** None at present

Mineral Group



**MONOLITHISCH
INDIA LIMITED**

(Formerly known as Monolithisch India Private Limited)

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

You are requested to kindly take the above information on record.

The Meeting of the Board of Directors of the Company commenced at 11:00.a.m. and concluded at 12.30 p.m.

Request you to take the same on record.

Yours Faithfully

For Monolithisch India Limited

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

Mineral Group