

DATE: 23-09-2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051, Maharashtra, India.

Scrip Symbol: MONOLITH
ISIN: INE1DV401010

Subject: Appointment of Ernst & Young LLP as Investor Relations (IR) Partner.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Monolithisch India Limited has appointed Ernst & Young LLP (EY) as its Investor Relations (IR) Partner, effective October 1, 2026, for a period of one year. "EY", recognised amongst one of the globally **Big Four** professional services networks, brings extensive global reach, strong capital markets expertise and deep experience in investor communications and advisory.

Through this strategic engagement, EY will work closely with Monolithisch to strengthen and institutionalise its Investor Relations function, with a focus on building structured, transparent and consistent engagement with the investor and analyst community. EY's scope will encompass investor engagement and communication planning, investor targeting and mapping, sentiment tracking, preparation and refinement of investor communication materials, quarterly earnings call support, analyst and investor interactions, investor conferences and Non-Deal Roadshows (NDRs), along with other strategic Investor Relations initiatives.

This appointment reinforces Monolithisch India Limited's commitment to robust investor communication, enhanced stakeholder engagement and sound corporate governance, while supporting the Company's ongoing Investor Relations initiatives.

The requisite disclosure of details as prescribed under Regulation 30 of the SEBI (LODR) Regulations, 2015 and applicable SEBI circulars is enclosed as Annexure A.

You are requested to kindly 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

Annexure A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of the entity	Ernst & Young LLP
Reason for appointment	Appointment as Investor Relations agency to provide advisory and execution support for strengthening and institutionalising the Company's Investor Relations function.
Date of appointment	October 1, 2026
Term of appointment	One year, from October 1, 2026 to September 30, 2027
Brief profile	Ernst & Young LLP is a professional services firm providing advisory and consulting services, including Investor Relations advisory and execution support.
Disclosure of relationships between directors	Not Applicable

Mineral Group