



**MONOLITHISCH
INDIA LIMITED**

(Formerly known as Monolithisch India Private Limited)

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

Date: 31st August, 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

**SUBJECT: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 AND 30 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29, 30 and other applicable provisions, if any, of the 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 **Friday, 4th September, 2026 at 04:00 P.M.** at the Registered Office of the Company situated Plot No. 381 Utaraha Neturia, Purulia, West Bengal, 723121, India, inter alia, to consider, approve and take on record the following matters:

1. To consider and approve the Draft Annual Report of the Company for the Financial Year 2025-26, including the Board's Report, Audited Financial Statements, applicable statutory reports, disclosures and annexures thereto, for circulation to the Members in connection with the 8th Annual General Meeting of the Company.
2. To consider and approve the Draft Notice of the 8th AGM scheduled to be held on **Tuesday, 29th September 2026 at 03:00 P.M. IST** through VC/OAVM, together with the Explanatory Statement under Section 102 of the Companies Act, 2013, and the resolutions proposed to be placed before the Members.
3. To consider and appoint **M/s. Shikha Kavya & Associates, Practicing Company Secretaries**, represented by **Mrs. Shikha Agarwal, Practicing Company Secretary**, as Scrutiniser to scrutinise the remote e-Voting and e-Voting during the AGM in a fair and transparent manner.
4. To approve the arrangements made through **National Securities Depository Limited (NSDL)** for **remote e-Voting, e-Voting** during the AGM and participation through VC/OAVM. The details of e-voting, cut-off date are as below:

Particulars	Details
E-Voting Agency	National Securities Depository Limited (NSDL)
Mode of AGM	Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Cut-off Date for e- Voting	Tuesday, 22 September 2026
Remote E-Voting Start Date	Saturday, 26 September 2026
Remote E-Voting Start Time	09:00 A.M. IST
Remote E-Voting End Date	Monday, 28 September 2026
Remote E-Voting End Time	05:00 P.M. IST

- To consider and take note of the **resignation of Mr. Prabhat Tekriwal from the office of Chief Financial Officer (CFO)** of the Company with effect from 4th September 2026, while continuing as the Chairman and Whole-Time Director of the Company.
- To consider and approve the appointment of **Ms. Supriya Kumari as the Chief Financial Officer (CFO)** of the Company with effect from 4th September 2026, in place of Mr. Prabhat Tekriwal, and to consider and approve the terms and conditions of her appointment, remuneration and other consequential matters.
- To consider any other business with the permission of the Chairman.

**By Order of the Board of Directors
For Monolithisch India Limited**

Deepa vijay
agrawal

Digitally signed
by Deepa vijay
agrawal

Deepa Agrawal
Company Secretary & Compliance Officer

Date: 31st August, 2026

Place: Ranchi