

MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

Date: 25th March, 2025

<p>To, The Manager, Listing Department, National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: MONTECARLO</p>	<p>To, The Manager, Department of Corporate Services, BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 538836</p>
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Warning Letter issued by National Stock Exchange of India Limited ('NSE')

With reference to the captioned subject, this is to inform that the Company has received by way of E-mail, a warning letter dated 24th March, 2025 from National Stock Exchange of India Limited ('NSE') having reference No.: NSE/LIST/COMP/ MONTECARLO/01/2024-2025 w.r.t. disclosure of Company's Permanent Account Number ('PAN') on its Letterhead. In compliance with the contents of the referred warning letter, we are enclosing herewith the same for reference.

We would like to further inform that the Company is in compliance with the provisions of SEBI Listing Regulations and the Company does not disclose PAN, Aadhaar or any other personal information in the corporate announcement of any third party. Further, the Company assures that it will not disclose its own PAN also on its letterhead in future corporate announcements with the exchanges.

We request you to kindly take the same on record.

Thanking you

FOR MONTE CARLO FASHIONS LIMITED

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Date: 2025.03.25
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ANKUR GAUBA

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI MEMBERSHIP NO.: FCS 10577

Encl: as above

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ MONTECARLO/01/2024-2025

Date: March 24, 2025

To,
The Company Secretary
Monte Carlo Fashions Limited ('the Company')
B-XXIX-106, G.T. Road,
Sherpur, Ludhiana – 141003, Punjab.

Sub: Warning Letter

Dear Sir/Madam,

This is with reference to the corporate announcements submitted by the Company where-in it was observed that the letter head of the Company had the PAN mentioned. The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed.

Yours faithfully,

For **National Stock Exchange of India Limited**

Dhaval Shah
Senior Manager – Listing Compliance