

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

MCFL/CS/2026-27

June 25, 2026

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| National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 | BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001. |
| Symbol: MONTECARLO | Scrip Code: 538836 |

Sub: Closure of Trading Window

Dear Sir / Madam,

This is to inform you that pursuant to the Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with relevant letters and circulars issued by BSE Limited & National Stock Exchange of India Limited respectively, the Trading Window for dealing in Securities of the Company by Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from Wednesday, July 1, 2026 till end of 48 hours after the declaration of Un-audited Financial Results by the Company for the Quarter ending June 30, 2026.

The date of Board Meeting of the Company for consideration and declaration of the Un-audited Financial Results for the Quarter ending June 30, 2026 will be intimated in due course.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For MONTE CARLO FASHIONS LIMITED

ANKUR Digitally signed
by ANKUR
GAUBA
GAUBA Date: 2026.06.25
12:04:16 +05'30'

ANKUR GAUBA
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSI MEMBERSHIP NO. : F10577