Munoth Capital Market Ltd.

Date: 8th September, 2026

To,
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. 8th September, 2026 and Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Security Id: MUNCAPM / Code: 511200

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., 8th September, 2026, at the Registered Office of the Company situated at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S. G. Road, Ahmedabad, Gujarat, India, 380058 which commenced at 4:00 P.M. and concluded at 6:00 P.M. inter-alia has considered and approved:

1. Appointment of Mr. Vipulkumar Vitthalbhai Patel (DIN: 03056403) as an Additional Non-Executive and Independent Director of the Company w.e.f. 8th September, 2026.

2. Taking Note of resignation of Ms. Varsha Aakesh Gulecha (DIN: 07283903) from the Post of Non-executive and Independent Director of the Company w.e.f. 8th September, 2026.

   Further, the Company has received confirmation from Ms. Varsha Aakesh Gulecha that there are no other material reasons for her resignation other than those which are provided in her resignation.

3. Reconstitution of the Audit Committee ("AC") of the Company w.e.f. 8th September, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Darshit Shah	Chairperson	Non-Executive and Independent Director
2.	Mr. Vipulkumar Vitthalbhai Patel	Member	Non-Executive and Independent Director
3.	Mr. Siddharth Shantilal Jain	Member	Managing Director

4. Reconstitution of the Nomination and Remuneration Committee ("NRC") of the Company w.e.f. 8th September, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Darshit Shah	Chairperson	Non-Executive and Independent Director
2.	Mr. Vipulkumar Vitthalbhai Patel	Member	Non-Executive and Independent Director
3.	Mr. Shantilal Misrimal Jain	Member	Non-Executive Director

5. Reconstitution of the Stakeholder Relationship Committee ("SRC") of the Company w.e.f. 8th September, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Darshit Shah	Chairperson	Non-Executive and Independent Director
2.	Mr. Vipulkumar Vitthalbhai Patel	Member	Non-Executive and Independent Director
3.	Mr. Siddharth Shantilal Jain	Member	Managing Director

6. The Material Related Party Transactions with M/s. Munoth Investment and Finance Company Private Limited, as approved by the Audit Committee, subject to approval of the shareholders at the ensuing Annual General Meeting.

7. The Material Related Party Transactions with M/s. Anima Investments Limited, as approved by the Audit Committee, subject to approval of the shareholders at the ensuing Annual General Meeting.

8. The Material Related Party Transactions with M/s. Silver Croft Investment Private Limited, as approved by the Audit Committee, subject to approval of the shareholders at the ensuing Annual General Meeting.

9. The Material Related Party Transactions with M/s. Symphony Investments Private Limited, as approved by the Audit Committee, subject to approval of the shareholders at the ensuing Annual General Meeting.

10. Decided to hold 40th Annual General Meeting ("AGM") of the Company which will be held on Wednesday, 30th September, 2026 at 10:30 A.M. (IST) at the registered office of the company situated at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S. G. Road, Ahmedabad, Gujarat, India – 380 058.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 are given in **Annexure A.**

Kindly take the same on your record and oblige us.

Thanking you.

For, Munoth Capital Market Limited

SIDDHARTH SHANTILAL JAIN
Digitally signed by SIDDHARTH SHANTILAL JAIN
Date: 2026.09.08 18:46:18 +05'30'

Siddharth Shantilal Jain
Managing Director
DIN: 00370650

Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are provided below:

1. **Appointment of Mr. Vipulkumar Vitthalbhai Patel (DIN: 03056403) as an Additional Non-Executive and Independent Director of the Company w.e.f. 8th September, 2026:**

Sr. No.	Particulars	Details
1.	Name	Mr. Vipulkumar Vitthalbhai Patel (DIN: 03056403)
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
4.	Date of appointment	8th September, 2026
5.	Brief profile (in case of appointment)	Mr. Vipulkumar Vitthalbhai Patel is a qualified B.E. in Chemical Engineering and holds an MBA in Entrepreneurship. He has professional experience with Hindalco Industries Limited, PMC Projects, and IIMA Ventures, gaining exposure to industrial operations, project management, entrepreneurship, and business development.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Vipulkumar Vitthalbhai Patel is not related to any Director of the Company.

2. **Resignation of Ms. Varsha Aakesh Gulecha (DIN: 07283903) from the post of Non-Executive and Independent Director of the Company w.e.f. 8th September, 2026:**

Sr. No.	Particulars	Details
1.	Name	Ms. Varsha Aakesh Gulecha (DIN: 07283903)
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Due to personal reasons
4.	Date of Resignation	8th September, 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	Nil
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	The Resignation letter is attached with this annexure. Ms. Varsha Aakesh Gulecha has confirmed that there is no material reason for the resignation, other than those stated in the resignation.

Varsha Aakesh Gulecha

Address: 255, Manekbag Soc., Nehrunagar, Ambavadi, Ahmedabad – 380 015

Date: 8th September, 2026

To,
The Board of Directors,
Munoth Capital Market Limited
Shanti Nivas, Opp. Shapath - V,
Nr. Karnavati Club, S. G. Road,
Ahmedabad, Gujarat,
India – 380 058

Dear Sir,

Sub: Resignation from the post of Non-Executive Independent Director of the Company

I am thankful to the Directors of the Company for selecting me on the Board as a Non-Executive Independent Director. I was extremely happy to work as a Non-Executive Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive Independent Director of the Company with effect from the closure of business hours on 8th September, 2026.

I further confirm that there is no other material reason for my resignation other than those stated above in this resignation letter.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,

Varsha Aakesh Gulecha
Director
DIN: 07283903