



MONARCH
NETWORTH CAPITAL

MNCL/SE/32/2026-27

Dated: October 19, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code No.: 511551

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East), Mumbai – 400051
Symbol - MONARCH

Sub: Intimation of Board meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI LODR Regulations**"), we hereby inform you that a meeting of the Board of Directors of Monarch Network Capital Limited ("**the Company**") is scheduled to be held on **Thursday, October 29, 2026**, inter alia, to consider and approve the following matters:

- a) The unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026;
- b) To consider a proposal for sub-division/split of the existing equity shares of the Company having a face value of ₹10/- (Rupees Ten only) each, fully paid-up, into equity shares of such face value and in such manner as may be determined by the Board of Directors, subject to the approval of the shareholders of the Company and such other regulatory and statutory approvals as may be required under applicable laws; and
- c) Any other matter with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company was closed with effect from October 1, 2026, and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Monarch Network Capital Limited**

Nitesh
Tanwar
Digitally signed by
Nitesh Tanwar
Date: 2026.10.19
12:33:29 +05'30'

Nitesh Tanwar

Company Secretary and Compliance Officer

M. No. FCS-10181

Monarch Network Capital Limited (CIN: L64990GJ1993PLC120014)

Regd. Off.: Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53, Zone 5, Road - 5E, Gift City, Gandhinagar - 382355, Gujarat.

Corp. Off.: "Monarch House," Opp. Prahladbhai Patel, Garden, New Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad – 380009, Gujarat

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