

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/SE/2026-27

August 31, 2026

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

SUB: Intimation under SEBI LODR – Letters to Members

Dear Sir/Ma'am,

Pursuant to Regulation 36(1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a letter, providing the web-link, path and QR code for accessing the Annual Report for the financial year 2025–26 on the Company's website, has been sent to those shareholders whose e-mail addresses are not registered with the Company, Registrar and Transfer Agent, or Depository Participants. A copy of the said letter is enclosed herewith for your reference.

The above information is also available on the Company's website at **www.montecarlocorporate.com**

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITED

ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI Membership No: FCS 10577
Encl: as above

MONTE CARLO FASHIONS LIMITED

(CIN: L51494PB2008PLC032059)

Registered Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003

Telephone Nos.: 91-161-5048610-40, Fax: 91-161-5048650

Email: investor@montecarlocorporate.com, Website: www.montecarlocorporate.com

Dear Esteemed Shareholder(s),

Subject: Web-link of the 18th Annual Report for the Financial Year ended March 31, 2026

We are pleased to inform you that the 18th Annual General Meeting ('AGM') of Monte Carlo Fashions Limited ('the Company') is scheduled to be held on **Monday, September 28, 2026 at 11.00 A.M. (IST)** through Video Conference ('VC') facility/Other Audio Visual Means ('OAVM'), in compliance with the various circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time.

The Notice of the 18th AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail address are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per the records available with the Company and/or RTA, your e-mail address is not registered against your demat account/Folio Number. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice of AGM and Annual Report for FY 2025-26 can be accessed through the web-link and path given below:

Web-link	https://www.montecarlocorporate.com/Pdfs/Annual%20Report%202025261787832002.pdf
Path	www.montecarlocorporate.com > Investor Relations > Financials and Reports> Annual Reports
QR Code	

Further, the Company shall send physical copy of the Annual Report to those Members who request for the same. Additionally, the Notice and the Annual Report can be accessed on the websites of the Stock Exchanges where the shares of the Company are listed i.e., BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Record date for Final Dividend	September 21, 2026
2.	Cut-off date for shareholders who are eligible for e-Voting	September 21, 2026
3.	E-Voting start date and time	September 25, 2026 at 09:00 A.M.
4.	E-Voting end date and time	September 27, 2026 at 05:00 P.M.

Please note that as per SEBI requirements, effective April 1, 2024, Shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folio(s), through electronic mode only upon the registration of the required information. Therefore, we kindly request you to update your KYC and submit the required documents/information to your respective DPs / RTA at rnt.helpdesk@in.mpms.mufig.com at your earliest convenience to ensure timely credit of dividends.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the RTA at rnt.helpdesk@in.mpms.mufig.com.

Thanking you
Yours Sincerely

Place: Ludhiana
Date: August 31, 2026

FOR MONTE CARLO FASHIONS LIMITED

Sd/-
ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO.: FCS 10577