

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

May 27, 2026

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.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - regarding investment in MCFL Energy Projects Private Limited, Wholly Owned Subsidiary Company

Dear Sir/ Madam,

Further to our intimation letter dated **May 18, 2026** and pursuant to regulation 30 of the SEBI (LODR) Regulation, 2015, it is hereby informed that the Company has made further investment to the extent of **Rs 40,00,000 (Rupees Forty Lacs Only)** in MCFL Energy Projects Private Limited, Wholly Owned Subsidiary Company incorporated on January 19, 2026 and has allotted **4,00,000** equity shares of Rs. 10/ each. Now, the total amount of investment made in MCFL Energy Projects Private Limited is **Rs 50,00,000/-(Rupees Fifty Lacs Only)**.

The details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 are mentioned below as "**Annexure-A**"

For MONTE CARLO FASHIONS LIMITED

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GAUBA ANKUR GAUBA
Date: 2026.05.27
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ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI Membership No. FCS.10577

Encl: as above

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"Annexure-A"

S. No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	Name: MCFL Energy Projects Private Limited Authorised Share Capital: Rs. 50,00,000 (Rupees Fifty lakh only) Paid Up Share Capital: Rs. 50,00,000 (Rupees Fifty lakh only)
2.	Whether the acquisition would fall within the related party transaction(s) and whether the promoter /promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	MCFL Energy Projects Private Limited will be the Wholly Owned subsidiary of the Company. it is related party of the company. The Promoter/ promoter group do not have any interest in MCFL Energy Projects Private Limited
3.	Industry to which the entity being incorporated belongs	Renewable Energy – Solar Power Generation
4.	Objects and effects of acquisition/ incorporation (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The subsidiary has been incorporated to undertake solar power generation and related activities, including execution of solar PV based power projects pursuant to Letters of Award received from Madhya Pradesh Urja Vikas Nigam Ltd. (MPUVNL) under the PM KUSUM-C Scheme.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	None / Not Applicable.
6.	Nature of consideration - whether - Cash Consideration or share swap and details of the same	Cash consideration
7.	Cost of acquisition or the price at which shares are acquired	Securities are acquired at Face Value of Rs 10/- each. Number of securities acquired is 4,00,000 equity shares of Rs. 10 each/- i.e. Rs 40,00,000
8.	Percentage of shareholding/ control acquired and/ or number of shares acquired	100%
9.	Brief background about the entity acquired in terms of product/line of and business acquired, history of last 3 years turnover.	Product/line of Business: solar power generation and related activities, including execution of solar PV based power projects History/Turnover – Not applicable Date of Incorporation: January 19,2026 History/ turnover: N.A. Country: India