



MONARCH SURVEYORS & ENGINEERING CONSULTANTS LIMITED

सहसा विदधीत न क्रियामविवेकः परमापदां पदम्

Date: August 21, 2026

To,
Department of Corporate Services/ Listing
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code - 544453
ISIN: INE0VOL01028

Sub: Letter containing the web-link and path to access the Annual Report of the Company pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a letter is being sent to those Members whose e-mail addresses are not registered with the Company / Registrar and Transfer Agent / Depository Participants, providing the web-link and QR code along with the path to access the Annual Report for the Financial Year 2025-26 and the Notice of the 27th Annual General Meeting on the Company's website. The letter in this regard is enclosed herewith.

Kindly take the same on your record and note the compliance.

The above information will also be made available on the Company's website at monarchltd.com

Thanking you,

For and on behalf of
Monarch Surveyors and Engineering Consultants Limited

Dattatraya Mohaniraj Karpe
Managing Director
DIN: 01155398

Dear Shareholders,

Sub: Intimation of Web-link to Notice of the 27th Annual General Meeting ('AGM') and Annual Report for FY 2025-26.

We are pleased to inform you that the 27th AGM of Monarch Surveyors and Engineering Consultants Limited ('the Company') is scheduled to be held on Wednesday, September 16, 2026 at 03:00 P.M. Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without physical presence of the Members to transact the businesses as set out in the Notice of the AGM, in compliance with the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

The Notice of the 27th AGM along with the Annual Report for the financial year 2025-26 ('Annual Report') is being sent electronically to the shareholders whose e-mail address are registered with the Company / Registrar & Transfer Agent ('RTA') or the Depository Participants ('DPs'). As per the records available with the Company and/or its RTA, it is observed that your e-mail address is not registered against your demat account / Folio Number.

Accordingly, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are giving this communication to inform you that the Annual Report can be accessed through web-link and QR code along with the Path to access the Annual Report. The details of which are given below:

Web-link:	https://www.monarchltd.com/documents/annual-report-2025-2026
Path:	Home>>investor-desk>>announcements>>announcements-1
QR Code:	

Additionally, the Members may note that the said Notice and Annual Report are also available on the websites of Stock Exchange, i.e. BSE at www.bseindia.com, and on the website of NSDL, <https://www.evoting.nsdl.com>.

We are pleased to inform you that the Board of Directors of the Company at its meeting held on May 06, 2026, has recommended a Final Dividend at the rate of Rs. 1.60/- (Rupee One Rupee and Sixty paise only) per Equity Share of Rs. 10/- each (16%), on the paid-up Equity Share capital of the Company, for the Financial Year ended March 31, 2026. The dividend, as recommended by the Board, if declared at the ensuing 27th Annual General Meeting ('AGM'), will be paid to eligible members within 30 days of the date of its declaration.

Key information of the AGM are as follows:

PARTICULAR	DETAILS
Date and Time of AGM	Wednesday, September 16, 2026, at 03:00 P.M.
Cut-off date for e-voting	Wednesday, September 09, 2026
E-voting start time and date	9:00 A.M. (IST) on Sunday, September 13, 2026
E-voting end time and date	5:00 P.M. (IST) on Tuesday, September 15, 2026
Record Date for Final Dividend	Wednesday, July 03, 2026

For more details, kindly refer the Notice of the AGM.

We request shareholders to support our commitment to environmental protection by choosing to receive the Company's communication through email, and dividends in digital mode. All the shares of the Company are held in dematerialised form. Accordingly, the dividend to shareholders shall be paid only through electronic mode within 30 days from the date of AGM. Shareholders are requested to register / update their KYC documents, mobile number, email addresses and bank account details and other required details with their respective Depository Participants. Further all shareholders are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transition of securities held by them as well as to prevent accumulation of unclaimed assets in securities market. In case of any further queries or assistance, Shareholders may reach out to the Registrar and Transfer Agent of the Company i.e. Bigshare Services Private Limited, at <https://www.bigshareonline.com/Contact.aspx> and/or an email can also be marked to investor@bigshareonline.com Tel:- +91-22-62638200 / +91-22-62638300 (Monday to Friday, 9:30 AM to 6:00 PM).

For Monarch Surveyors and Engineering Consultants Limited

Sd/-

Dattatraya Mohaniraj Karpe

Managing Director

DIN: 01155398

Date: August 21, 2026

Place: Pune