

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

July 25, 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 Tower, Dalal Street, Mumbai-400001
Symbol: MONTECARLO	Scrip Code: 538836

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, a meeting of the Board of Directors of Monte Carlo Fashions Limited (**"the Company"**) is scheduled to be held on **Wednesday, the 5th day of August, 2026** at the Registered office of the Company, *inter-alia*, to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter ended June 30, 2026.

Trading Window Closure: As intimated vide our letter dated June 25, 2026; the trading window for dealing in the securities of the Company is closed from Wednesday, July 1, 2026 till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2026.

A copy of this intimation is also being made available on the Company's website at **www.montecarlocorporate.com**

Request you to kindly take the above information on record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITED

 ANKUR
GAUBA

 Digitally signed by ANKUR
GAUBA
Date: 2026.07.25 14:48:32
+05'30'

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