Munoth Financial Services Ltd

November 13, 2026

M/s. Bombay Stock Exchange Limited,
Phiroze Jheejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board approval for surrender of Merchant Banker registration

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wish to inform you that the Board of Directors of the Company, at its meeting held on November 13, 2026 has approved to surrender the License granted to the Company, by the Securities and Exchange Board of India (SEBI) for providing Category I merchant Banking Services and the Company will be starting the process as per the requirement of SEBI for the surrender.

Please find enclosed herewith the detailed disclosure as required under SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure - I.

The meeting commenced at 2:45 PM and concluded at 4.15 PM.

Please take the above on your records.

Thanking you,
,
Sincerely,
For Munoth Financial Services Limited

A G Nandini

Company Secretary

Annexure-I

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No	. Particulars	Response
1	Name of the regulatory or licensing authority	The Securities and Exchange Board of India (SEBI)
2	Brief details of the approval/license obtained/ withdrawn/ surrendered	SEBI had granted the license to Munoth Financial Services Limited , to provide Categroy I Merchant Banking Services in accordance with the SEBI (Merchant Banking Regulations, 1992) . The license will be voluntarily surrendered by the Company.
3	Impact/relevance of such approval/license to the listed entity	The surrender will not have any impact on the Company.
4	Withdrawal/cancellation or suspension of license/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any	The license is being voluntarily surrendered by the Company, and there is no cancellation or suspension by SEBI. No penalty or monetary impact is anticipated as a result of this action
5	Period for which such approval/license is/was valid	It is a permanent registration.
6	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval	The Company will duly inform the Stock Exchanges of any actual impact and corrective actions, if required, following the surrender, if any