



MONARCH
NETWORK CAPITAL

MNCL/SE/09/2026-27

Dated: May 21, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code No.: **511551**

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol - **MONARCH**

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in respect of Incorporation of a wholly owned subsidiary company.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that a wholly owned subsidiary of Monarch Network Capital Limited, namely “**Monarch Capital Venture Private Limited**”, has been incorporated on May 13, 2026. The Certificate of Incorporation bearing Corporate Identification Number (CIN): U66309MH2026PTC471440 was received on May 20, 2026 at 2:10 P.M.

Further, the disclosure in the prescribed format, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure – A** to this letter.

Thanking you,

Yours faithfully,

For **Monarch Network Capital Limited**

Nitesh Tanwar
Company Secretary and Compliance Officer
M. No. FCS-10181
Encl: as above

Monarch Network Capital Limited (CIN: L64990GJ1993PLC120014)

Regd. Off.: Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53, Zone 5, Road - 5E, Gift City, Gandhinagar - 382355, Gujarat.

Corp. Off.: “Monarch House,” Opp. Pahladbhai Patel, Garden, New Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad – 380009, Gujarat

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Annexure - A

Disclosures as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details of Investment
1	Name of the target entity, details in brief such as size, turnover etc.;	Monarch Capital Venture Private Limited, Wholly Owned Subsidiary (' WOS ') Authorised Capital: Rs. 1,00,00,000/- (Rupees One Crore only). Subscribed Capital: Rs. 10,00,000/- (Rupees Ten Lakhs only).
2	Whether the acquisition would fall within 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";	WOS is a related party of Monarch Network Capital Limited (" Company "). Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.
3	Industry to which the entity being acquired belongs;	The entity belongs to the Financial Services Industry and is engaged in investment fund management support services, investment advisory, portfolio and asset management support, fund administration, financial research, and other auxiliary financial service activities (NIC Code: 66309).
4	Objects and impact of acquisition (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);	WOS will carry on the Business of The entity belongs to the Financial Services Industry and is engaged in investment fund management support services, investment advisory, portfolio and asset management support, fund administration, financial research, and other auxiliary financial service activities.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	Not applicable.
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	100% subscription to the share capital is in cash.
8	Cost of acquisition and/or the price at which the shares are acquired;	Not applicable.

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9	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Monarch Capital Venture Private Limited, is a private company incorporated May 13, 2026 vide Certificate of Incorporation received on May 20, 2026 under the provisions of the Companies Act, 2013, under the CIN- U66309MH2026PTC471440, having its registered office in the State of Maharashtra. Its main object inter-alia is to the Financial Services Industry and is engaged in investment fund management support services, investment advisory, portfolio and asset management support, fund administration, financial research, and other auxiliary financial service activities.</p> <p>Since the said Company is newly incorporated, information related to turnover is not applicable.</p>

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