

Munoth Financial Services Ltd

August 13, 2026

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

Dear Sir,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Proposal for fund raising via a preferential issue
Script Code: 531821**

During the meeting, the agenda item concerning the proposal for fundraising via a preferential issue of equity shares to promoter and promoter group was discussed. However, due to need for further detailed evaluation of terms / inputs, the Board decided to defer the said preferential issue.

The Board meeting commenced at 6:00 P M and concluded at 8:00 P M

Thanking you,

Yours sincerely,

For Munoth Financial Services Limited



A G Nandini

Company Secretary



-
- Member of National Stock Exchange (INZ000283035)
 - Merchant Banker (INM000003739)
 - Portfolio Management Service (INP000000308)
 - Depository Participant (IN-DP-500-2020)



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