

Ref. No.: MAL-SEC/20/2026-27

Date: June 25, 2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544451

Sub: Summary of Proceedings of the 4th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, please find enclosed herewith summary of proceedings of the 4th Annual General Meeting of the Company, held today i.e., Thursday, June 25, 2026 at 3.30 p.m. (IST) through Video Conferencing / Other Audio Visual Means facility, in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Monika Alcobev Limited**



Kalpesh Ramina
Company Secretary & Compliance Officer

Encl: As above

Summary of Proceedings of the 4th Annual General Meeting

The 4th Annual General Meeting (“AGM” or “Meeting”) of the Members of Monika Alcobev Limited was held on Thursday, June 25, 2026 at 3:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) facility, in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The registered office of the Company was deemed to be the venue of the AGM.

The AGM was attended by a total of 17 Members.

Mr. Bhimji Patel, Chairman of the Board, chaired the Meeting in terms of Article 45 of the Articles of Association of the Company.

The Company Secretary commenced the Meeting by providing the requisite instructions to the Members regarding participation in the Meeting through VC/OAVM and the e-voting facility available at the AGM. The Company had provided its Members the facility to exercise their right to vote on the resolutions proposed at the AGM by electronic means (remote e-voting). The remote e-voting facility was made available from Sunday, June 21, 2026 (9:00 a.m. IST) to Wednesday, June 24, 2026 (5:00 p.m. IST). Members holding shares as on the cut-off date, i.e. Thursday, June 18, 2026, were eligible to cast their votes through remote e-voting or e-voting at the AGM.

Mr. Aditya Agrawal, Partner at M/s. Agrawal Mundra & Associates, Practising Company Secretaries, was appointed as the Scrutinizer for remote e-voting and e-voting at the Meeting. It was further informed that the consolidated results of remote e-voting and e-voting conducted at the Meeting would be declared within the statutory timelines.

The Company Secretary introduced the Directors and the Chief Financial Officer present at the Meeting.

The representatives of M/s. Shah Gupta & Co., Chartered Accountant, Statutory Auditors, and M/s. Agrawal Mundra & Associates, Practising Company Secretaries, Secretarial Auditor and Scrutinizer, also attended the Meeting through VC/OAVM.

The Company Secretary further informed the Members that the statutory registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

The Chairman welcomed the Members to the AGM and expressed his gratitude to the shareholders and other stakeholders for their continued trust and support. Upon confirming that the requisite quorum was present, he called the Meeting to order. Thereafter, he requested Mr. Kunal Patel, Managing Director, to address the Members on the Company's performance and take them through the agenda and proceedings of the Meeting, while he continued to chair the Meeting.

Mr. Kunal Patel, Managing Director addressed the Members and briefed them on the business performance of the Company during the financial year 2025-26.

Since the Notice convening the AGM had already been circulated to the Members, the same was taken as read.

The Company had provided the Members an opportunity to exercise their voting rights on the resolutions contained in the Notice convening the AGM through remote e-voting and e-voting during the AGM.

The following items of business were transacted at the Meeting:

Sr. No.	Description of Resolution	Resolution Type
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mr. Bhimji Patel, who retires by rotation as an Executive Non-Independent Director and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2026.	Ordinary Resolution

The Managing Director informed the Members that the Statutory Auditors, M/s. Shah Gupta & Co., had expressed an unmodified opinion in their Audit Report for the financial year 2025-26. He further drew the attention of the Members to the Emphasis of Matter paragraph relating to the Company's reassessment of its eligibility to be taxed under Section 115BAB of the Income-tax Act, 1961, in place of Section 115BAA adopted in the previous year. This reassessment was based on a legal opinion obtained during the year and had been appropriately disclosed in the financial statements.

Further, he informed the Members that, apart from the aforesaid Emphasis of Matter, there were no qualifications, reservations, adverse remarks, or disclaimers in the Auditors' Report having any material bearing on the functioning of the Company.

The Managing Director then invited those Members who had not yet exercised their voting rights, either through remote e-voting or e-voting during the AGM, to cast their votes. The Members were informed that the e-voting facility would remain open for 15 minutes after the conclusion of the Meeting.

The Members were further informed that the consolidated results of remote e-voting and e-voting conducted during the AGM would be declared within the prescribed timeline from the conclusion of the AGM. The Company Secretary was authorized to receive the Scrutinizer's Report and declare the voting results, which would be submitted to the Stock Exchange and uploaded on the websites of the Company and National Securities Depository Limited.

There being no other business to transact, the Managing Director thanked all the Members, Directors, and other stakeholders for their participation and continued support. The Chairman then delivered the vote of thanks and formally declared the Meeting concluded.

The meeting concluded at 3:46 p.m. (IST).

The e-voting facility remained open for a further 15 minutes after the conclusion of the Meeting to enable the Members to cast their votes.

This is for your information and records.

Thanking you,
For **Monika Alcobev Limited**

Kalpesh Ramina
Company Secretary & Compliance Officer

