



MONOTYPE INDIA LIMITED

Date: 23.05.2026

To Corporate Relationship Department Bombay Stock Exchange Ltd, 1st Floor, New Trading RoadRotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code - 505343	To, The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata — 700 001 Scrip code: 023557	To, The Manager (Listing), Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th floor, Plot No C 62, G-Block, Opp. Trident Hotel, BandraKurla Complex, Bandra(E), Mumbai — 400098 Scrip code: MONOT
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Sub.: Intimation of Board Meeting to be held on 28th May, 2026

We are pleased to inform you that the meeting of Board of Directors of the Company will be held on Thursday, the 28th day of May, 2026 at the registered office of the company inter alia to transact the following businesses:

- 1) To consider and approve Audited Financial Results for the quarter and year ended 31st March, 2026;
- 2) To appoint Internal Auditor for the financial year 2026-2027;
- 3) To consider any other matter with the permission of the chair and consent of majority of the Directors of the Company;

Further, we hereby inform that the trading window for dealing in shares of the company has already been intimated and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Thanking You

Yours faithfully,
For, MONOTYPE INDIA LTD

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PRERNA MEHTA
MEHTA Date: 2026.05.23
15:19:26 +05'30'

Prerna Mehta
Company Secretary & Compliance officer

(CIN: L72900MH1974PLC287552)

Regd. Office: 2, First Floor, Rahimtoola House, 7 Homji Street, RBI Hornimal Circle, Mumbai – 400 001
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