Munoth Financial Services Ltd

September 11, 2026

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

Ref: Scrip Code: 531821 – Munoth Financial Services Limited
Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting for the proposed Transfer of Depository Participant (DP) Business Operations

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, September 11, 2026, has granted its in-principle approval for the transfer and migration of the Company's Depository Participant (DP) business operations and client accounts.

As the revenue generated by the Company's DP business operations is not substantial relative to the total scale of our business operations, the Board has determined that it is no longer commercially viable to maintain standalone operations for this segment and decided to focus on its core business activities.

The Company is currently in the process of identifying and evaluating an eligible registered Depository Participant ("the Transferee") to handle the business migration/transfer. The proposed transaction will be subject to the finalization of terms, execution of definitive migration agreements, and necessary statutory approvals from National Securities Depository Limited (NSDL), the Securities and Exchange Board of India (SEBI), and other applicable authorities.

The transaction does not constitute the sale or disposal of an "undertaking" under Section 180(1)(a) of the Companies Act, 2013 or Regulation 37A of SEBI (LODR) Regulations, 2015, and therefore does not require shareholder approval. The Company will make further updates to the Stock Exchange as soon as the transfer is finalized and definitive terms are executed.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**, are enclosed herewith as **Annexure A**.

The Board meeting commenced at 2 P M and concluded at 3:20 P M

We request you to kindly take the above information on record.

Thanking you,
,
Sincerely,

For Munoth Financial Services Limited

MUNOTH FINANCIAL SERVICES LTD. CHENNAI-5.

A G Nandini

Company Secretary

Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

- **Reason for the proposed transfer:** The revenue contribution of the DP business operations is not substantial. The Board has approved the orderly migration of these operations to an eligible, registered DP entity to protect client interests and optimize the Company's financial framework and core focus areas.
- **Amount/percentage of turnover/revenue or net worth contributed by the DP business unit during the last financial year:** Revenue of ₹317.26 (in thousands) representing **7.67%** of the total revenue from operations of ₹4138.42 (in thousands) for the financial year.
- **Date on which the agreement for transfer has been entered into:** Not applicable at this stage.
- **Expected date of completion of transfer:** Dependent on regulatory approvals from NSDL, SEBI and other regulatory authorities.
- **Consideration to be received from such transfer, Brief details of the Transferee and whether they belong to the promoter/promoter group/group companies and whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length":** Not determinable at this stage.