



MONARCH SURVEYORS & ENGINEERING CONSULTANTS LIMITED

(Formerly known as Monarch Surveyors & Engineering Consultants Pvt. Ltd.)

सहसा विदधीत न क्रियामविवेकः परमापदां पदम्

Date: May 06, 2026

To,
BSE Limited,
Listing Department/ Department of Corporate Services
PJ Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code - 544453

ISIN: INE0VOL01028

Sub: Outcome of the Board Meeting held on Wednesday, May 06, 2026.

Ref: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e. on Wednesday, May 06, 2026 has, inter alia, considered and approved the following items:

The Board of directors has recommended a Final Dividend of **@16%** i.e. **Rs. 1.60 per Equity Share of face Value Rs. 10/- each** for the Financial Year ended March 31, 2026 subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The Company has fixed **Wednesday, June 03, 2026** as the Record Date for determining the entitlement of Shareholders for the proposed Final Dividend.

The meeting of the Board of Directors of the Company commenced at 4.00 P.M and concluded at 5.00 P.M.

The above information is also available on the Company's website at <https://www.monarchconsultants.in/>

Kindly take this on your record.

Thanking You.

For and on behalf

Monarch Surveyors and Engineering Consultants Limited

(Formerly known as Monarch Surveyors and Engineering Consultants Private Limited)

Dattatraya Mohaniraj Karpe

Managing Director

DIN: 01155398