

Ref. No.: MAL-SEC/18/2026-27

Date: June 3, 2026

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, the Company has dispatched letters providing the weblink including the exact path of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company / Registrar and Transfer Agent / Depositories / Depository Participants. A copy of the letter is enclosed for your record.

The above information will also be available on the Company’s website at www.monikaalcobev.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Monika Alcobev Limited**



Kalpesh Ramina
Company Secretary & Compliance Officer

Encl: As above



CIN: L15490MH2022PLC375025

Registered Office: 2403, 24th Floor, Signature, Suresh Sawant Road,
Off. Veera Desai Road, Andheri West, Mumbai 400053, Maharashtra, India

Phone No.: 022 6578 1111/62363155 | Email: investors.relation@monikaalcobev.com | Website: www.monikaalcobev.com

Date: June 1, 2026


Dear Shareholder,

Sub: Monika Alcobev Limited - Weblink of Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 4th Annual General Meeting (“AGM”) of the Members of Monika Alcobev Limited (the “Company”) will be held on **Thursday, June 25, 2026 at 3:30 P.M. (IST)** through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with various circulars issued by the Ministry of Corporate Affairs from time to time.

In terms of Regulation 36 (1) (b) of the SEBI Listing Regulations, as amended, a communication containing the weblink providing the complete details of the path of the Annual Report for the Financial Year 2025-26 is being sent to those Member(s) whose email address(es) are not registered with the Company / MUFG Intime India Private Limited, Registrar & Share Transfer Agent (“RTA”) of the Company/ their respective Depository Participant(s) (“DP”).

You may access the soft copy of the Annual Report for the Financial Year 2025-26 and the Notice convening the 4th AGM by visiting the following weblink/path or by scanning the QR Code:

Weblink:	https://monikaalcobev.com/assets/pdf/Annual-Report-2025-26.pdf	QR CODE 
Exact path of Annual Report 2025-26:	Investors→ Annual Report→ FY 2025-26	

The Annual Report of the Company, including the Notice of the AGM, is also available on the website of stock exchange i.e. BSE Limited at www.bseindia.com. In case you wish to obtain a physical copy of Annual Report for Financial Year 2025-26, you may write to us at investors.relation@monikaalcobev.com mentioning your Folio No/DPID and Client ID.

The Members are requested to register the email address with their respective Depository Participant (in case of demat holdings) or with RTA (in case of physical holdings) to receive all future communications electronically.

For any queries or further assistance, please reach out to the RTA at helpdesk@in.mpms.mufg.com

Thank you for your continued support.

Yours faithfully,

For **Monika Alcobev Limited**

Sd/-
Kalpesh Ramina
Company Secretary