MONOTYPE INDIA LIMITED

Monotype India Limited

Date: 07.11.2026

To	To,	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**	The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata — 700 001 **Scrip code: 023557**	The Manager (Listing), Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4" floor, Plot No C 62, G-Block, Opp. Trident Hotel, BandraKurla Complex, Bandra(E), Mumbai — 400098 **Scrip code: MONOT**

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on 13th November, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, the 13th day of November, 2026 at the Registered Office of the Company in Mumbai inter alia to transact the following businesses:

1) To consider and approve Unaudited Financial Results for the quarter ended 30th September, 2026.

2) To consider all other businesses that forms part of agenda papers.

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

For, Monotype India Ltd

Naresh Jain

Digitally signed by Naresh Jain
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Date: 2026.11.07 14:54:38 +05'30'

Naresh Jain
Whole Time Director
DIN: 00291963