Monotype India Limited

MONOTYPE INDIA LIMITED

Date: 13.08.2026

<table>
<tr>
<td>To
Corporate Relationship Department
Bombay Stock Exchange Ltd, 1st Floor, New Trading Road Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001
Scrip Code - 505343</td>
<td>To,
The Manager (Listing),
Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata — 700 001
Scrip code: 023557</td>
<td>To,
The Manager (Listing),
Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4" floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E), Mumbai — 400098
Scrip code: MONOT</td>
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Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on 13th August, 2026

This is to inform that the Board of Directors ("Board") at their meeting held today, i.e., Thursday, August 13, 2026, inter-alia, considered and approved the following:

1. Unaudited financial results for the quarter and three months ended 30th June, 2026.

2. Approval of Director Report for the financial year ended 31st March, 2026.

3. Approved the Notice convening the 51th Annual General Meeting of the Company which is scheduled to be held on Friday on 25th September 2026 at 03:00 P.M, through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India:

4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements), 2015, the Register of Beneficial Owners /Register of Members and Share Transfer Books of the Company will remain closed 19th September, 2026 Saturday to 25th September, 2026, Friday (both days inclusive) and Company has fixed Friday 18th September, 2026 as a cutoff date for the purpose of determining the members eligible to vote on the resolution set out in the Notice of the AGM or to attend the AGM: Decided to provide e-voting facility to the shareholders of the Company for the ensuing 51st AGM.

5. Appointed Mr. Suprabhat Chakraborty from M/s. Suprabhat & Co., Practicing Company Secretaries, Kolkata (Membership No.: A41030, Certificate of Practice No.: 15878) being peer review firm to act as Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013

6. Reviewed business of the Company.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the Unaudited Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter and three months ended June 30, 2026.

This disclosure will be made available on the Company's official website at: www.monotypeindialtd.in.

Further the board meeting commenced at 1.30 p.m and concluded at 2.30 p.m.

Kindly take the same on your record.

Thanking You,
For, Monotype India Ltd

PRERNA MEHTA
Digitally signed by PRERNA MEHTA
Date: 2026.08.13 14:32:47 +05'30'

Prerna Mehta
Company Secretary & Compliance officer

MONOTYPE INDIA LIMITED

Monotype India Limited

Date: 13.08.2026

To Corporate Relationship Department Bombay Stock Exchange Ltd, 1st Floor, New Trading Road Rotunda 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" floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E), Mumbai — 400098 **Scrip code: MONOT**

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(c) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

With reference to the above, we hereby state that the Statutory Auditor of the Company M/s. B M Gattani & Co., Chartered Accountants, have issued an Limited Review Report for the quarter and Three months ended 30th June, 2026 in Compliance with the Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Please take the same on your record.

Thanking you

Yours faithfully

Thanking You,
For, Monotype India Ltd

PRERNA MEHTA Digitally signed by PRERNA MEHTA Date: 2026.08.13 14:31:24 +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
E-mail id: monotypeindialtd@gmail.com; Web: www.monotypeindialtd.in
Tel.: 022-40068190/91

MONOTYPE INDIA LIMITED

CIN: L72900MH1974PLC287552

Regd.Office: 2, First Floor, Rahimtoola House, 7 Homji Street, RBI Hornimal Circle, Mumbai-400001
Phone No: 022-40068190; Email-id:monotypeindialtd@gmail.com;Website:www.monotypeindialtd.in

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2026

(Rs. in Lacs except EPS)

Particulars	Quarter ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited
Income				
Revenue from Operations	0.13	-	-	-
Other Operating Income	0.30	0.59	0.46	2.20
Total Income	**0.43**	**0.59**	**0.46**	**2.20**
Expenses				
Cost of Materials Consumed				
Purchase of stock in trade				-
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	0.00	0.11	0.12	0.33
Employee Benefits Expense	0.51	0.51	0.51	2.04
Finance costs	12.53	26.05	1.86	33.83
Depreciation, Amortisation and Depletion Expenses	0.00	0.01	0.00	0.02
Other Expenses	26.14	7.40	19.81	35.89
Total Expenses	**39.19**	**34.08**	**22.31**	**72.11**
Profit / (Loss) before exceptional items and tax	(38.75)	(33.49)	(21.85)	(69.91)
Exceptional item	-	-	-	-
Profit before Tax	(38.75)	(33.49)	(21.85)	(69.91)
Income Tax Expenses				
- Current Tax				
- Deferred Tax	(0.10)	0.12	-	0.47
- Excess/ Short Provision for Income Tax	-	(11.88)	-	(11.88)
Total Tax Expenses / (Income)	(0.10)	(11.76)	-	(11.41)
Profit for the Period	(38.65)	(21.73)	(21.85)	(58.50)
Other comprehensive income (after tax)	-	-	-	-
Total Comprehensive Income for the Period	(38.65)	(21.73)	(21.85)	(58.50)
Earnings per Equity Share (Face Value Rs. 1) (From Continuing operations)*				
(a) Basic Earning Per Share	(0.01)	(0.00)	(0.00)	(0.01)
(b) Diluted Earning Per Share	(0.01)	(0.00)	(0.00)	(0.01)
Earnings per Equity Share (Face Value Rs. 1)(From discontinued operations)*				
(a) Basic Earning Per Share	-	-	-	-
(b) Diluted Earning Per Share	-	-	-	-
Earnings per Equity Share (Face Value Rs. 1)(From Continuing discontinued operations)*				
(a) Basic Earning Per Share	(0.01)	(0.00)	(0.00)	(0.01)
(b) Diluted Earning Per Share	(0.01)	(0.00)	(0.00)	(0.01)
Paid up Equity Share Capital (Face Value Rs. 1/- Each)	7,031.22	7,031.22	7,031.22	7,031.22

*Not Annualised

Notes

1 The Unaudited Financial Results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

2 The aforesaid unaudited financial results for the 1st Quarter ended 30th June, 2026 has been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 as amended.

3 The Company is primarily engaged in the 'Other financial service activities, except insurance and pension funding activities, n.e.c' business and all other activites revolving around the same. As such there is no other separate reportable segment as defined by IND AS 108 - "Operating Segment".

4 The figures for the previous period have been regrouped, rearranged and reclassified, wherever necessary.

By order of the Board of
For Monotype India Ltd

MONOTYPE INDIA LIMITED Mumbai

Naresh Jain
Whole Time Director & CFO
DIN:00291963

Place: Mumbai
Date: 13th August 2026

B.M. Gattani & Co.
Chartered Accountants
B-702, Om Sai Shravan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092
Tel: 022-28988811, Cell: +91 9022988811
E-Mail: balmukundgattani@yahoo.co.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To

The Board of Directors,
Monotype India Limited

1. We have reviewed the accompanying statement of unaudited Financial Results of **Monotype India Limited** ("the Company") for the period ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, read with Circular No. SEBI/HO/DDHS/CIR/2021/000000068 dated 14th October 2021 ("the 'Circular").

2. This Statement is the responsibility of the Company's Management and approved by the Company's Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B. M. Gattani & Co.**
Chartered Accountants
ICAI FRN: 113536W

B. M. GATTANI & CO. MUMBAI MEM. NO. 047066 Chartered Accountants

Balmukund Gattani
(Proprietor)
Mem. No.: 047066
Place : Mumbai
Date : 13th August 2026
UDIN : 26047066QCWTBU8500