MNCL/SE/25/2026-27
Dated: September 3, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code No.: **511551**

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol - **MONARCH**

Sub: Intimation under Regulation 30 read with Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") regarding dispatch of letter to shareholders whose e-mail addresses are not registered.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the SEBI Listing Regulations, please find enclosed herewith a copy of the letter dispatched to those shareholders whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent ("**RTA**")/Depository Participant ("**DP**"), providing the web-link, including the exact path, where the complete details of the Annual Report for the Financial Year 2025-26 and the Notice of the 33rd Annual General Meeting ("**AGM**") are available.

The said letter was dispatched to the concerned shareholders on **September 2, 2026.**

The above is for your information and record.

Thanking you,

Yours faithfully,
For **Monarch Networth Capital Limited**

Nitesh Tanwar
Digitally signed by Nitesh Tanwar
Date: 2026.09.03 10:57:51 +05'30'

Nitesh Tanwar
Company Secretary and Compliance Officer
M. No. FCS-10181
Encl: As above

MONARCH NETWORTH CAPITAL LIMITED
CIN: L64990GJ1993PLC120014
Regd. Office: Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53, Zone 5, Road- 5E, Gift City, Gandhinagar -382355, Gujarat
Corporate Office: "Monarch House", Opp. Prahladbhai Patel Garden, Near Ishwar Bhuvan, Commerce Six Road, Navrangpura, Ahmedabad-380009
Tel.: +91 79 2666 6500 / +91 79 6600 0500
E-mail: cs@mnclgroup.com, Website: www.mnclgroup.com

September 2, 2026

Dear Shareholder,

We are pleased to inform you that the 33rd Annual General Meeting ('**AGM**') of the Members of Monarch Networth Capital Limited is scheduled to be held on Friday, September 25, 2026, at 12.30 P.M. at Prominent Corporate Residency, Plush Restaurant & Banquets, Luxury Redefined, B/H Ugati Heights, Kudasan Por Road, Kudasan, Gandhinagar - 382421, Gujarat.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('**SEBI Listing Regulations, 2015**'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent ("**RTA**") of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: https://www.mnclgroup.com/

Exact path of Annual Report 2025-26: https://www.mnclgroup.com/storage/annual-report-2025-26.pdf

This letter is being sent to those members who have not registered their e-mail address with the Company, their Depository Participant or the RTA of the Company as on August 28, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests can be raised through our RTA website, the link for the same is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Special Window for re-lodgment of transfer requests of physical shares:

The Securities and Exchange Board of India ("SEBI") vide its circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 has provided another special window for transfer and dematerialisation of physical securities which were originally sold/purchased prior to April 1, 2019.

The special window is available for a period of one year from February 5, 2026 to February 4, 2027. Accordingly, eligible investors who had submitted transfer requests for physical securities prior to April 1, 2019 and whose requests were rejected, returned or remained unattended due to deficiencies in the documents/process may re-lodge their transfer requests with the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited, along with the requisite documents and by rectifying the deficiencies, if any, within the aforesaid period.

Investors are requested to note that the securities transferred pursuant to such re-lodged requests shall be issued only in dematerialised form, subject to completion of the prescribed process and satisfaction of the applicable requirements.

Eligible investors may submit the requisite documents to the Company or its Registrar and Transfer Agent at the addresses provided below.

Monarch Networth Capital Limited 4th Floor, "B" Wing, Laxmi Tower, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Tel. No.: 022 66476400 / 66476405 Email Id: cs@mnclgroup.com Website: www.mnclgroup.com	**MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai 400 083. Tel. No.: +91 8108116767; Fax: +91 22 49186060 Email Id: rnt.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com

Thanking you,

Yours faithfully,

For Monarch Networth Capital Limited

Nitesh Tanwar
Company Secretary and Compliance Officer
M. No. FCS-10181