MONIKA
Alcobev Limited
CIN:-L15490MH2022PLC375025

Ref. No.: MAL-SEC/35/2026-27 Date: October 30, 2026

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Monika Alcobev Limited (the "Company") is scheduled to be held on **Friday, November 6, 2026**, inter-alia, to transact the following businesses:

1. To consider, approve and take on record, the Unaudited Financial Results of the Company along with Auditor's Limited Review Report for the half year ended September 30, 2026.

2. To consider any other matter with the permission of the Chairman.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, which was closed from October 1, 2026, will reopen 48 hours after the declaration of the Unaudited Financial Results of the Company for the half year ended September 30, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Monika Alcobev Limited**

Kalpesh Himmatram Ramina
Digitally signed by Kalpesh Himmatram Ramina
Date: 2026.10.30 15:55:01 +05'30'

MONIKA ALCOBEV LIMITED Mumbai

Kalpesh Ramina
Company Secretary & Compliance Officer