Munoth®
Capital Market Ltd.

Date: 5th November, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: : Outcome and Intimation for Rescheduling of Board Meeting to 6th November, 2026

Ref: Security Id: MUNCAPM / Code: 511200

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. Thursday, 5th November, 2026 at the Registered Office of the Company situated at Shanti Nivas, Opp. Shapath – V, Nr. Karnavati Club, S. G. Road, Ahmedabad, Gujarat, India, 380058, which commenced at 4:00 P.M. and concluded at 06:00 P.M has decided to Re-scheduled the meeting to Friday, 6th November, 2026 at 04:00 P.M. at the Registered Office of the Company in order to obtain expert advice to discuss and consider, inter-alia:

1. The Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2026 along with Limited Review Report.

2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Munoth Capital Market Limited

SIDDHARTH SHANTILAL JAIN Digitally signed by SIDDHARTH SHANTILAL JAIN

Siddharth Shantilal Jain
Managing Director
DIN: 00370650