

Date: October 28, 2026

To,
BSE Limited,
Listing Department/ Department of Corporate Services
PJ Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code - 544453
ISIN: INE0VOL01028

Sub: Prior Intimation of Board Meeting as per Regulation 29 (1) (A) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, November 02, 2026 inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended September 30, 2026.

In reference to our Trading Window Closure intimation dated September 28, 2026, we further inform you that the Trading Window for dealing in the securities of the Company for its designated persons shall remain closed up to 48 hours post declaration of the said financial results. Accordingly, the trading window shall reopen from Thursday, November 05, 2026.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,
Yours sincerely,

For Monarch Surveyors and Engineering Consultants Limited

DATTATRAYA
MOHANIRAJ
KARPE
Digitally signed by
DATTATRAYA
MOHANIRAJ KARPE
Date: 2026.10.28
16:06:37 +05'30'

Dattatraya Mohaniraj Karpe
Managing Director
DIN: 01155398