Munoth®
Capital Market Ltd.

Date: 2nd November, 2026

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

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Thursday, 5th November, 2026

Ref: Security Id: MUNCAPM / Code: 511200

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 5th November, 2026 at 4:00 P.M. at the Registered Office of the Company situated at Shanti Nivas, opp. Shapath - V Nr. Karnavati Club, S.G. road, Ahmedabad, Gujarat, India – 380 058, inter alia, to consider and discuss:

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
Date: 2026.11.02 14:31:29 +05'30'

Siddharth Shantilal Jain
Managing Director
DIN: 00370650