

Date: 13th August, 2024

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

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held today i.e. on 13th August, 2024

Ref: Security Id: MUNCAPM / Code: 511200

Pursuant to Regulations 30 (6) 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., on 13th August, 2024, at the registered Office of the Company situated at Shanti Nivas, Opp. Shapath- V, Nr. Karnavati Club, S.G. Road, Ahmedabad - 380 058, which commenced at 04:00 P.M. and concluded at 04:30 P.M., inter alia has considered and approved Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2024 along with Limited Review Report.

Please take note of the same on your records.

Thanking you,

For, Munoth Capital Market Limited

Siddharth Shantilal Jain
Managing Director
DIN: 00370650