

Date: 6th September, 2024

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

Dear Sir / Madam,

Sub: Outcome of Board meeting held today i.e. on 6th September, 2024
Ref: Security Id: MUNCAPM / Code: 511200

Pursuant to second proviso to Regulation 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 6th September, 2024 at the Registered Office of the Company, which commenced at 5:00 P.M. and concluded at 8:30 P.M., has:

1. Considered and approved Reports of the Board of Directors of the Company along with Annexures thereto.
2. Decided to hold the 38th Annual General Meeting of the Company on Monday, 30th September, 2024 at 10:30 A.M.

Kindly take the same on your record and oblige us.

Thanking You.

For, Munoth Capital Market Limited

Siddharth Jain
Managing Director
DIN: 00370650