



MONARCH
NETWORK CAPITAL

MNCL/SE/22/2024-25

Dated: July 23, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code No.: 511551

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East), Mumbai – 400051
Symbol - MONARCH

Dear Sir/Ma'am,

Sub.: Prior intimation under Regulation 29(1)(d)(f) and (g) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Board Meeting to be held on Sunday, July 28, 2024.

We wish to inform you that a meeting of the Board of Directors of Monarch Network Capital Limited (the "**Company**") is scheduled to be held on **Sunday, July 28, 2024**, inter alia, to consider and approve the following agenda items:

1. A proposal for an increase in the authorized share capital of the Company and consequential amendment in the memorandum of association of the Company to such amount as may be determined by the Board of Directors.
2. A proposal for raising funds by way of preferential issue of equity shares or any other permissible mode as may be considered appropriate, subject to all such regulatory and statutory approvals including approval of the shareholders of the company as may be required.
3. A proposal for the issue of bonus shares to the equity shareholders of the Company subject to the approval of Shareholders of the Company.
4. To consider convening of an extra-ordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising and increase in authorized share capital of the Company, as required.
5. A proposal for appointment of M/s. M S K A & Associates (**ICAI firm Registration Number:105047W**) as Statutory Auditor of the Company in place of existing retiring Statutory Auditor.

This is for the information of the exchanges and stakeholders.

Thanking you,

Yours faithfully,

For **Monarch Network Capital Limited**

Nifesh Tanwar

Company Secretary and Compliance Officer

M. No. FCS-10181

Monarch Network Capital Limited (CIN: L65920GJ1993PLC120014)

Regd. Off.: Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53, Zone 5, Road- 5E, Gift City, Gandhinagar -382355 , Gujarat

Corp. Off.: "Monarch House", Opp Prahladbhai Patel Garden, Near Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad - 380009

T: +91-079-266 66 500 / +91-079-660 00 500 | **E :** reachus@mnclgroup.com | **W:** www.mnclgroup.com