



MONARCH
NETWORK CAPITAL

MNCL/SE/26/2024-25

Dated: July 31, 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

**Sub: Newspaper Publication - Newspaper Advertisement regarding Extra-ordinary
General Meeting of the Company to be held on 22nd August, 2024**

Dear Sir/Madam,

We are enclosing herewith copies of the newspaper advertisement regarding Notice of the Extra-ordinary General Meeting of the Company to be held on Thursday, 22nd August, 2024, at 11:00 a.m. at the Corporate Office of the Company situated at "**Monarch House**", Opp. Prahladbhai Patel Garden, Near Ishwar Bhuvan, Commerce Six Road, Navrangpura, Ahmedabad-380009, information on E-Voting and other related information published in the following newspapers:

1. Financial Express – English Edition;
2. Financial Express – Gujarati Edition

We are enclosing herewith copies of the above newspaper advertisements published on July 31, 2024.

The copies of the newspaper advertisements will also be available on the Company's website <https://www.mnclgroup.com/investor-relation/investor-relation-announcements>

We request you to kindly take the above in your records.

Thanking you,

Yours faithfully,
For **Monarch Network Capital Limited**

Nitesh Tanwar
Company Secretary and Compliance Officer
M. No. FCS-10181
Encl: As above

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

