



**MONARCH**  
NETWORK CAPITAL

Date: September 2, 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.: Intimation of Record Date for Issue of Bonus Equity shares pursuant to Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 42 of the SEBI Listing Regulations, we wish to inform you that Monarch Network Capital Limited ("the Company") has fixed the Record Date as Friday, September 13, 2024, for the below-mentioned purpose:

<b>Record Date</b>	<b>Purpose</b>	<b>Ratio</b>
Friday, September 13, 2024	Bonus Issue of equity shares	1:1 (i.e. one Bonus Share for each existing Equity Share held in the Company)

The Company has received the shareholders' approval for the said issue at the Extraordinary General Meeting held on Thursday, August 22, 2024.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Monarch Network Capital Limited**

**Nitesh Tanwar**

Company Secretary and Compliance Officer

M. No. FCS – 10181

Place: Mumbai

Date: September 2, 2024

**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

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