

Date: 02nd January, 2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting as per Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Security Id: MUNCAPM / Code: 511200

Pursuant to Regulation 29 (1) (d) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 5th January, 2024** at the registered office of the Company, inter-alia, to consider and evaluate the proposal for raising of funds by way of a preferential allotment or through any other permissible mode and/or combination thereof as may be considered appropriate, by way of issue of equity shares or any other eligible securities, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window is closed for dealing in Equity Shares of the Company by the Promoters, Directors, Insiders, Designated Persons and their immediate relatives with effect from 1st January, 2024 and shall continue to remain close as per our letter dated 29th December, 2023.

This is for your information and record, please.

Thanking You,

Yours faithfully,
For, Munoth Capital Market Limited

Siddharth Jain
Managing Director
DIN: 00370650