

Date: 30th May, 2023

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. on 30th May, 2023
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 30th May, 2023, at the Registered Office of the Company, which commenced at 11:00 A.M and concluded at 5:40 P.M. has considered and approved Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2023 along with Auditor's Report and Declaration.

Kindly take the same on your record and oblige us.

Thanking You.

For, Munoth Capital Market Limited

Siddharth Shantilal Jain
Siddharth Shantilal Jain
Director
DIN: 00370650

