



MONARCH
NETWORK CAPITAL

MNCL/SE/28/2024-25

Date: August 13, 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-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051, Maharashtra, India
Symbol: MONARCH

Subject: Newspaper Publication - Newspaper Advertisement regarding Corrigendum to Extra-ordinary General Meeting Notice to be held on August 22, 2024:

Dear Sir/Madam,

We are enclosing herewith copies of the newspaper advertisement regarding Corrigendum to 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, 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 today i.e., August 13, 2024.

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

We request you to kindly take the above in your records

Yours's faithfully,

For **Monarch Network Capital Limited**

Nitesh Tanwar

Company Secretary & Compliance Officer
Membership Number – 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
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