



**MONARCH**  
NETWORK CAPITAL

MNCL/SE/21/2024-25

July 23, 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: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2023-24**

Dear Sir/Madam,

The Board of Directors at its meeting held on Friday, May 24, 2024 had recommended a final dividend of ₹1 per equity share of ₹10 each of the Company for approval by the shareholders at ensuing Annual General Meeting ('AGM').

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, August 2, 2024**, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2024. If the final dividend as recommended by the Board of Directors is approved at the ensuing AGM, payment of such dividend, subject to deduction of tax at source, will be made after the AGM, as under:

1. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on **Friday, August 2, 2024**;
2. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on **Friday, August 2, 2024**.

The above information is also available on the website of the Company <https://www.mnclgroup.com/investor-relation/investor-relation-announcements>

This is for your information and records.  
Thanking you,

For **Monarch Network Capital Limited**

**Nitish Tanwar**  
**Company Secretary and Compliance Officer**  
**M. No. FCS-10181**

**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  
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