



# MONOTYPE INDIA LIMITED

Date: 21.08.2025

To Corporate Relationship Department Bombay Stock Exchange Ltd, 1st Floor, New Trading Road Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001 <b>Scrip Code - 505343</b>	To, The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata — 700 001 <b>Scrip code: 023557</b>	To, The Manager (Listing), Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 <sup>th</sup> floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E), Mumbai — 400098 <b>Scrip code: MONOT</b>
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting of the Company held on 21<sup>st</sup> August, 2025**

This is to inform that the Board of Directors (“Board”) at their meeting held today, i.e., Thursday, August 21, 2025, inter-alia, considered and approved the following:

1. Approval of Directors Report for the financial year 2024-2025;
2. Notice for 50<sup>th</sup> Annual General Meeting to be held on 22<sup>nd</sup> September, 2025;

This disclosure will be made available on the Company’s official website at: [www.monotypeindialtd.in](http://www.monotypeindialtd.in).

Further the board meeting commenced at 2.45 p.m. and concluded at 3.00 p.m.

Kindly take the same on your record.

Thanking You

**For, Monotype India Ltd**

**Naresh  
Jain**

Digitally signed by  
Naresh Jain  
Date: 2025.08.21  
15:08:05 +05'30'

**Naresh Jain**

**Whole Time Director & CFO**

(CIN: L72900MH1974PLC287552)

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