



# MONOTYPE INDIA LIMITED

Date: 29.08.2025

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,

**Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annual General Meeting and Book Closure Intimation.**

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of MONOTYPE INDIA LTD will remain closed from Tuesday, 16<sup>th</sup> September, 2025 to Monday, 22<sup>nd</sup> September, 2025 (both days inclusive) for the purpose of the 50<sup>th</sup> Annual General Meeting (“AGM”) of the Company.

The AGM will be held on Monday, 22<sup>nd</sup> September, 2025 through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The relevant details are as under:

**Book Closure:**

Tuesday, 16<sup>th</sup> September, 2025 to Monday, 22<sup>nd</sup> September, 2025 (both days inclusive)

Record Date: N.A.

**Annual General Meeting:**

Day and Date: Monday, 22<sup>nd</sup> September, 2025  
Time: 11:30 a.m. (IST)

We request you to take the above information on record.

Thanking You,

**For, Monotype India Ltd**

Prerna  
Mehta

Digitally signed by  
Prerna Mehta  
Date: 2025.08.29  
16:23:32 +05'30'

**Prerna Mehta**  
**Company Secretary & Compliance officer**

(CIN: L72900MH1974PLC287552)

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