

Date: 11th August, 2025

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

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on Thursday, 14th August, 2025

Ref: Security Id: MUNCAPM / Code: 511200

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 14th August, 2025 at 4:00 P.M. at registered office of the Company situated at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G. Road, Ahmedabad – 380 058, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2025 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Munoth Capital Market Limited

Siddharth Shantilal Jain
Managing Director
DIN: 00370650