

MNCL/SE/32/2024-25

Date: August 28, 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

Dear Sir/Ma'am,

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations) for allotment of 53,60,951 equity shares issued on preferential basis for cash consideration at an issue price of Rs. 560/- per share.

Dear Sir/Madam,

In continuation of our letters dated July 28, 2024 (w.r.t. outcome of Board Meeting), July 29, 2024 and August 13, 2024 (w.r.t. Notice of extraordinary general meeting) and August 22, 2024 (w.r.t. outcome of the extraordinary general meeting) and pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of Monarch Network Capital Limited ('the Company') at the Board Meeting held today i.e., August 28, 2024, have considered and approved the allotment of 53,60,951 (Fifty Three lakhs Sixty thousand Nine Hundred Fifty-One) equity shares of face value of Rs. 10/- each by way of preferential issue at an issue price of Rs. 560/- each for cash consideration to certain identified persons belonging to promoter and non-promoter group of the Company in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('SEBI ICDR Regulations') and the provisions of the Companies Act, 2013 and rules made there under.

Consequently, the paid-up share capital of the Company stands increased from Rs. 33,86,95,180/- to Rs. 39,230,469/-

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Monarch Network Capital Limited**

Nitesh Tanwar

Company Secretary and Compliance Officer

M. No. FCS – 101081

Place: Mumbai

Date: August 28, 2024

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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