



**MONARCH**  
NETWORTH CAPITAL

28<sup>th</sup> August, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

Scrip Code: 511551

To,  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Symbol: MONARCH

Dear Sir,

**Sub.: Intimation regarding the Annual General Meeting and record date**

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Notice of 30<sup>th</sup> Annual General Meeting (AGM) of the members, along with the integrated Annual Report for the FY 2022-23 of the company, scheduled to be held on Friday, 22<sup>nd</sup> September, 2023 at 12:30 p.m. at Prominent Corporate Residency, Plush Restaurant & Banquets, Luxury Redefined, B/H Ugati Heights, Kudasan Por Road, Kudasan, Gandhinagar -382421. The same is also available at the Company's website [www.mnclgroup.com](http://www.mnclgroup.com).

In compliance with the Companies Act, 2013 and ruled framed thereunder, Listing Regulations as amended from time to time and SEBI circulars, the Notice convening the AGM along with the Annual Report for the financial year 2022-23 will be sent to all those members of the Company whose email addresses are registered with the Depository Participants / Company/ Registrar and Transfer Agents.

Further, in accordance with provisions of Regulation 42 of the Listing Regulations, the Record Date will be Friday, 15<sup>th</sup> September, 2023 for the purpose of determining the members entitled to receive dividend on equity shares for the financial year ended 31<sup>st</sup> March 2023, as recommended by the Board of Directors of the Company at its Meeting held on 25<sup>th</sup> May, 2023. The dividend, as may be declared at the AGM, subject to deduction of tax, will be paid on or before 22<sup>nd</sup> October, 2023.

Kindly take the above on your record.

Thanking you,  
Yours faithfully,

For Monarch Network Capital Limited

Rupali Verma  
Company Secretary & Compliance Officer



**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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