



Date: 13-01-2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051, Maharashtra, India.

Scrip Symbol: MONOLITH

ISIN: INE1DV401010

Subject: Approval of Un-Audited Financial Results for the Quarter ended December 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Monolithisch India Limited** is scheduled to be held on Tuesday, January 27, 2026, inter alia to:

- i. Consider, approve and take on record the un-audited standalone financial results of the Company for the Quarter ended December 31, 2025;
- ii. Consider, approve and take on record the un-audited consolidated financial results of the Company for the Quarter ended December 31, 2025; and
- iii. Any other matter with the permission of Chair.

Please take the same on your records and suitably disseminate to all concerned.

**Thanking you,
Yours faithfully,
For Monolithisch India Limited**

**(Deepa Vijay Agrawal)
Company Secretary and Compliance Officer
Membership no. – A41252**

Mineral Group