

Date: 29th September, 2026

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

Scrip Symbol: MONOLITH

ISIN: INE1DV401010

Subject: Outcome of the 8th Annual General Meeting held on 29th September, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of the proceedings of the 8th Annual General Meeting (“AGM”) of the Members of Monolithisch India Limited (“the Company”) held on Tuesday, 29th September, 2026 at 3.00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The AGM was duly convened and conducted in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the applicable Secretarial Standards and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had provided the facility of remote e-voting to the eligible Members prior to the AGM and also provided the facility of e-voting during the AGM to those Members who had not already cast their votes through remote e-voting.

The requisite quorum was present throughout the meeting and the Chairman, after conducting the business as set out in the Notice, declared the meeting concluded at 03.26 P.M. (IST).

The consolidated results of remote e-voting and e-voting conducted during the AGM, together with the Scrutinizer’s Report, shall be submitted to the Stock Exchange within the prescribed timeline in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



**MONOLITHISCH
INDIA LIMITED**

(Formerly known as Monolithisch India Private Limited)

CIN L26999WB2018PLC227534
+ 91 9155330164
www.monolithisch.com
cs@monolithischindia.in
gm.sales@monolithischindia.in

A copy of the detailed proceedings of the AGM is enclosed herewith for your information and records.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **Monolithisch India Limited**

Deepa
vijay
agrawal

Digitally signed
by Deepa vijay
agrawal
Date: 2026.09.29
16:18:05 +05'30'

(Deepa Vijay Agrawal)
Company Secretary & Compliance Officer
Membership No.: A41252

Encl.: Summary of Proceedings of the 8th Annual General Meeting

SUMMARY OF PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING

Held on Tuesday, 29th September, 2026 at 03:00 P.M. (IST)

Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

The 8th Annual General Meeting ("AGM") of the Members of Monolithisch India Limited ("the Company") was held on Tuesday, 29th September, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The deemed venue of the AGM was the Registered Office of the Company.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the 8th AGM were as follows:

1. WELCOME, QUORUM AND CHAIR:

At the outset, Ms. Deepa Agrawal, Company Secretary and Compliance Officer of the Company, welcomed the Members, Directors, Auditors and other participants to the 8th AGM and confirmed the presence of the requisite quorum.

Mr. Prabhat Tekriwal, Chairman and Whole-Time Director of the Company, took the Chair and called the Meeting to order. The Chairman welcomed the Members and addressed them on the performance of the Company during the financial year ended 31st March, 2026.

The Chairman also placed on record his appreciation for the continued support of the shareholders, customers, employees, suppliers, lenders, business partners and other stakeholders.

2. BUSINESS AND PERFORMANCE ADDRESS:

The Managing Director, Mr. Harsh Tekriwal, addressed the Members and apprised them of the Company's performance and key developments during the financial year 2025-26, including consolidated revenue from operations of approximately ₹135.29 crore as compared with approximately ₹97.34 crore in the previous financial year, and consolidated EBITDA of approximately ₹31.96 crore as compared with ₹21.07 crore in FY 2024-25.

He also apprised the Members of the acquisition of 100% shareholding of Mineral India Global Private Limited completed on 8th November, 2025, the Company's capacity enhancement initiatives and its continued focus on manufacturing excellence, operational efficiency, technology and long-term value creation.

3. INTRODUCTION OF DIRECTORS AND KEY OFFICIALS:

The Directors and other key officials/professionals present at the Meeting were introduced as follows:

Name	Designation / Capacity
Mr. Prabhat Tekriwal	Chairman and Whole-Time Director
Mr. Harsh Tekriwal	Managing Director
Mrs. Sharmila Tekriwal	Non-Executive Director
Mr. Kritish Tekriwal	Executive Director
Mr. Satyen Sahay	Independent Director
Mr. Suman Jee	Independent Director
Ms. Supriya Kumari	Chief Financial Officer
Ms. Deepa Agrawal	Company Secretary & Compliance Officer
M/s. P N & Company	Joint Statutory Auditors
M/s. R K Jagetiya & Co.	Proposed Joint Statutory Auditors
Mr. Aman Poddar, M/s Aman Poddar & Company	Secretarial Auditor
Representative of M/s Ajay Deep Wadhwa & Associates	Cost Auditor
Mrs. Shikha Agarwal, M/s Shikha Kavya & Associates	Scrutinizer

4. NOTICE OF AGM AND STATUTORY DOCUMENTS:

The Company Secretary informed the Members that the Notice convening the 8th AGM, along with the Annual Report for the financial year ended 31st March, 2026, had been circulated electronically to the Members.

With the permission of the Members, the Notice convening the AGM was taken as read. The requisite statutory registers and documents referred to in the Notice had been made available electronically for inspection by the Members in accordance with the applicable provisions.

5. AUDITORS' REPORTS:

The Company Secretary informed the Members that the Auditors' Reports on the financial statements for the financial year ended 31st March, 2026 did not contain any qualification, reservation, adverse remark or disclaimer requiring specific explanation at the Meeting. Accordingly, with the permission of the Members, the Auditors' Reports were taken as read.

6. REMOTE E-VOTING AND E-VOTING DURING THE AGM:

The Company Secretary informed the Members that, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company had provided the facility of remote e-voting through National Securities Depository Limited ("NSDL") from Saturday, 26th September, 2026 at 09:00 A.M. (IST) to Monday, 28th September, 2026 at 05:00 P.M. (IST). The cut-off date for determining the eligibility of Members to vote was Tuesday, 22nd September, 2026.

Members who had already cast their votes through remote e-voting were not required to vote again during the AGM. Members attending the AGM who had not cast their votes through remote e-voting and were otherwise eligible to vote were provided the facility to cast their votes electronically during the AGM.

The Members were also informed that the voting results, together with the Scrutinizer's Report, would be submitted to the Stock Exchange and placed on the Company's website and the website of NSDL within the prescribed statutory timeline.

7. BUSINESS TRANSACTED AT THE AGM:

The Chairman placed before the Members the following items of Ordinary and Special Business as set out in the Notice convening the 8th AGM:

ORDINARY BUSINESS:

Item No.	Particulars of Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Auditors thereon.	Ordinary Resolution
3.	To consider and approve re-appointment of Mrs. Sharmila Tekriwal (DIN: 00884541) as a Director of the Company, who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution
4.	To approve the appointment of M/s. R K Jagetiya & Co., Chartered Accountants (Firm Registration No. 146264W), Mumbai, as Joint Statutory Auditors of the Company for a term of three consecutive years, in addition to the existing Statutory Auditors, M/s. P. N. & Company (Firm Registration No. 016783C).	Ordinary Resolution

SPECIAL BUSINESS:

Item No.	Particulars of Resolution	Type of Resolution
5.	Ratification of remuneration of the Cost Auditor payable for the Financial Year 2026-27, being ₹30,000/- (Rupees Thirty Thousand only) per annum, inclusive of applicable taxes and out-of-pocket expenses, payable to M/s Ajay Deep Wadhwa & Associates, Cost and Management Accountants.	Ordinary Resolution
6.	Approval for maintaining the Register of Members, Index of the Register of Members and copies of all Annual Returns filed under Section 92 of the Companies Act, 2013 at the Corporate Office of the Company situated at Cosy Corner, Burdwan Compound, Lalpur, Ranchi G.P.O., Ranchi, Jharkhand – 834001.	Special Resolution
7.	Alteration of the Articles of Association of the Company to align the same with the Companies Act, 2013, SEBI LODR Regulations, 2015, Depositories Act, 1996 and other applicable laws.	Special Resolution
8.	Approval and ratification of Material Related Party Transactions during FY 2025-26 between the Company and Mr. Harsh Tekriwal, Managing Director of the Company, aggregating to ₹18 Crores, and continuing in FY 2026-27 at arm's length basis and in the ordinary course of business.	Ordinary Resolution

8. CONSIDERATION OF BUSINESS ITEMS:

The Company Secretary briefed the Members on the resolutions as set out in the Notice. Each resolution had been circulated to the Members as part of the AGM Notice and was placed before the Members for their consideration and approval. Members entitled to vote and who had not already voted through remote e-voting were permitted to cast their votes electronically.

In respect of Item No. 4, the Members were informed that M/s. R K Jagetiya & Co., Chartered Accountants, Firm Registration No. 146264W, Mumbai, was proposed to be appointed as Joint Statutory Auditors in addition to M/s P N & Company, for a term of three consecutive years commencing from the conclusion of the 8th AGM until the conclusion of the 11th AGM.

In respect of Item No. 5, the Members were informed that remuneration of ₹30,000 per annum, inclusive of applicable taxes and out-of-pocket expenses, payable to M/s. Ajay Deep Wadhwa & Associates for the financial year 2026-27 was placed before the Members for ratification.

In respect of Item No. 6, approval was sought for maintaining the Register of Members, Index of the Register of Members and copies of Annual Returns filed under Section 92 at the Corporate Office of the Company situated at Cosy Corner, Burdwan Compound, Lalpur, Ranchi G.P.O., Ranchi, Jharkhand – 834001.

In respect of Item No. 7, the Members were informed that the existing Articles of Association were proposed to be altered to align them with the Companies Act, 2013, applicable SEBI LODR Regulations, Depositories Act, 1996 and other applicable statutory and regulatory requirements.

In respect of Item No. 8, the Members were informed that the resolution related to the ratification and approval of the Material Related Party Transaction entered into during FY 2025-26 between the Company and Mr. Harsh Tekriwal, Managing Director and Promoter of the Company, involving acceptance of an unsecured, interest-free loan aggregating to ₹18 Crores. The transaction was placed before the Members pursuant to the applicable provisions of the Companies Act, 2013, including Section 188, and Regulation 23 of the SEBI Listing Regulations.

9. QUESTIONS AND CLARIFICATIONS BY MEMBERS:

The Members present at the Meeting were given an opportunity to ask questions and seek clarifications in relation to the business of the Meeting. One Member had registered himself as a speaker; however, no questions or clarifications were raised by the registered speaker during the Meeting.

There being no further questions or clarifications from the Members, the Company proceeded towards the conclusion of the Meeting.

10. SCRUTINIZER:

The Board had appointed **M/s. Shikha Kavya & Associates, Practising Company Secretaries**, represented by **Mrs. Shikha Agarwal, Practising Company Secretary, as the Scrutinizer** to scrutinize the remote e-voting process and the e-voting conducted during the AGM in a fair and transparent manner.

The Scrutinizer shall submit the consolidated report on the voting to the Chairman. The voting results, together with the Scrutinizer's Report, shall be communicated to the Stock Exchange and placed on the Company's website within the prescribed statutory timeline.

11. FINAL VOTING REMINDER AND CONCLUSION:

Before formally concluding the proceedings, the Company Secretary reminded all Members who had not yet cast their votes through remote e-voting to exercise their voting rights. The Members were informed that the e-voting facility would remain open for 15 minutes after the conclusion of the AGM and were requested to cast their votes within the stipulated period.

The Chairman thereafter delivered his closing remarks and thanked the Members for their valuable time and continued support. He also placed on record his appreciation for the contribution of the employees, customers, suppliers, bankers, advisors and other stakeholders.



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A vote of thanks was proposed by the Company Secretary on behalf of the Board of Directors and the management of the Company.

Thereafter, the Chairman declared the AGM concluded at 03.26 P.M. (IST). The e-voting facility remained available for the stipulated period of 15 minutes after conclusion of the AGM for eligible Members who had not already cast their votes.

For Monolithisch India Limited

Deepa
vijay
agrawal

Digitally signed
by Deepa vijay
agrawal
Date: 2026.09.29
16:18:39 +05'30'

(Deepa Vijay Agrawal)

Company Secretary and Compliance Officer
Membership No. – A41252