

Munoth Financial Services Ltd

M/s Bombay Stock Exchange Limited,
Phiroze Jhejeeboy Towers,
Dalal Street,
Mumbai- 400 001.

August 7, 2026

Dear Sir,

Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window
Scrip Code: 531821

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026, inter-alia, to consider, evaluate, approve and take on record the following businesses:

1. Unaudited Financial Results of the Company for the first quarter ended June 30, 2026, along with the Limited Review Report of the Statutory Auditors thereon.
2. A proposal for the preferential issue of equity shares to promoter and promoter group subject to the approval of shareholders and other regulatory authorities as may be required.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company, which is already closed from July 1, 2026, for the declaration of first quarter result shall continue to remain closed for all Designated Persons and their immediate relatives till 48 hours after the conclusion of the Board Meeting and declaration of the outcome to the Stock Exchanges. Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also publishing the notice of the meeting in one English language national daily and in one daily newspaper published in the language, where the registered office of the company is situated.

Thanking you,

Sincerely,

For Munoth Financial Services Limited



A G Nandini

Company Secretary



- Member of National Stock Exchange (INZ000283035)
- Merchant Banker (INM000003739)
- Portfolio Management Service (INP000000308)
- Depository Participant (IN-DP-500-2020)



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