

Ref. No.: MAL-SEC/25/2026-27

Date: August 5, 2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544451

Sub: Outcome of Board Meeting held on August 5, 2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, August 5, 2026, has, inter alia, considered and approved the re-appointment of M/s. Agrawal Mundra & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2026–27.

The disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as “**Annexure**”.

The above information shall be available on the Company's website at www.monikaalcobev.com.

The meeting commenced at 4:30 P.M. and concluded at 5:11 P.M.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Monika Alcobev Limited**



Kalpesh Ramina
Company Secretary & Compliance Officer

Encl: As above

“Annexure”

The disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

Sr. No.	Particulars	Details
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
b.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of re-appointment: August 5, 2026 Term of re-appointment: For the Financial Year 2026-27
c.	Brief profile (in case of appointment);	Agrawal Mundra & Associates (AMA), Firm Unique Identification No.: P2019MP077600, is a peer-reviewed firm of Practising Company Secretaries, established in 2019. The firm has its offices in Mumbai and Indore and is supported by a network of associates at other locations. AMA provides corporate secretarial and compliance advisory services to various entities, including start-ups, listed companies, large corporates, and multinational companies. The firm is managed by partners having more than five years of professional experience and is supported by a team of qualified professionals.
d.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable