



MONARCH SURVEYORS & ENGINEERING CONSULTANTS LIMITED

(Formerly known as Monarch Surveyors & Engineering Consultants Pvt. Ltd.)

सहसा विदधीत न क्रियामविवेकः परमापदां पदम्

Date: April 07, 2026

To,
BSE Limited,
Listing Department/ Department of Corporate Services
PJ Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code - 544453

ISIN: INE0VOL01028

Sub: Intimation for Non-Applicability of Corporate Governance provisions under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 quarter ended March 31, 2026.

Ref: Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform that pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the provisions relating to Corporate Governance as specified in Regulations 17 to 27, clauses (b) to (i) of sub-regulation (2) of Regulation 46 and paras C, D and E of Schedule V shall not apply to a listed entity which has listed its specified securities on the SME Exchange.

As the equity shares of the Company are listed on the SME Platform of BSE the compliance requirements of Regulation 27(2) relating to submission of the Corporate Governance Report is not applicable to the Company for the quarter ended March 31, 2026.

In view of the above, the Company is not required to submit a quarterly compliance report on Corporate Governance under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly, take the confirmation certificate on your record.

Thanking you,

For and on behalf of
Monarch Surveyors and Engineering Consultants Limited
(Formerly known as Monarch Surveyors and Engineering Consultants Private Limited)

Dattatraya Mohaniraj Karpe

Managing Director

DIN: 01155398

Monarch House, CTS No 434/1, B T Kawade Road, Ghorpadi, Pune 411 036, Maharashtra. India.

CIN No.: L45203PN1999PLC013830 | D&B D-U-N-S: 91 663 2276

Contact: + 91 97665 56746 | Email: info@monarchltd.com | www.monarchconsultants.in

Mumbai | New Delhi | Nagpur | Nashik | Navi Mumbai | Ahmedabad