



MONARCH SURVEYORS & ENGINEERING CONSULTANTS LIMITED

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

सहसा विदधीत न क्रियामविवेकः परमापदां पदम्

Date: April 21, 2026

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

BSE Scrip Code - 544453

ISIN: INE0V0L01028

Sub: Prior Intimation of Board Meeting as per Regulation 29 (1) (A) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, April 29, 2026 inter-alia, to consider and approve the Audited Financial Results for the Half year and Financial Year ended March 31, 2026.

In reference to our Trading Window Closure intimation dated March 26, 2026, we further inform you that the Trading Window for dealing in the securities of the Company for its designated persons shall remain closed up to 48 hours post declaration of the said financial results. Accordingly, the trading window shall reopen from Monday, May 04, 2026.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,
Yours sincerely,

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

Dattatraya Mohaniraj Karpe
Managing Director
DIN: 01155398