



MONARCH SURVEYORS & ENGINEERING CONSULTANTS LIMITED

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

सहसा विदधीत न क्रियामविवेकः परमापदां पदम्

Date: April 09, 2026

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

BSE Scrip Code - 544453

ISIN: INE0V0L01028

Sub: Board Comments on the fine levied by the Exchanges (BSE)

Dear Sir/Madam,

In reference to the BSE Email dated February 20, 2026, regarding Non-submission of the statement on shareholder complaints within the period prescribed under this regulation or under any circular issued in respect of redressal of investor grievances as stipulated under Regulation 13(3) (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As advised by the Stock Exchanges, the aforesaid matter was placed before the Board of Directors of the Company in its meeting held on April 09, 2026, wherein the Board took note of the matter and recognized that the non-compliance of provision is not willful on the part of Company and advised to henceforth ensure compliance requirements minutely. The Board further noted that the fine levied by the Stock Exchanges in this regard has been duly paid by the Company.

We would like to further assure that the Company has always endeavored to comply with the applicable regulations in its true letter and spirit and has already undertaken necessary steps to strengthen its processes to avoid such inadvertent delay in future.

Kindly, take the confirmation certificate on your record.

Thanking you,

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

**Dattatraya Mohaniraj Karpe
Managing Director
DIN: 01155398**