

Date: November 04, 2025

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai - 400001

Ref: BSE Scrip Code – 544453

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 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 Monday, November 10, 2025, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2025.

Kindly take the above information on record.

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