

DIN: 01155398

MONARCH SURVEYORS & ENGINEERING CONSULTANTS LIMITED

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

सहसा विद्धीत न क्रियामविवेक: परमापदां पदम्

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

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

CIN No.: U45203PN1999PLC013830

Contact Number: +91 97665 56746 email: connect@monarchpune.in www.monarchconsultants.in

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