MONOLITHISCH INDIA LIMITED
(Formerly known as Monolithisch India Private Limited)
Mineral Group

CIN L26999WB2018PLC227534
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Date: 19th November, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra (E), Mumbai – 400 051

NSE Symbol: MONOLITH

Sub: Intimation of Schedule of Investors / Analysts Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will be participating in One-on-One virtual meeting with **Spark Capital PWM** as per the details given below:

Name	**Spark Capital PWM**
Meeting Type	Virtual meeting
Mode	Virtual (One on One)
Timings	Wednesday, 25th November, 2026, 01.00 P.M (IST)

Note: The above schedule is subject to change and the change may happen due to exigencies on the part of the Analysts/ Investors.

Kindly note that only information available in the public domain will be shared/discussed and no unpublished price sensitive information will be shared/discussed during the interaction with investors/analysts.

This is for your information and records.

Thanking You.

Yours faithfully,
For Monolithisch India Limited

Deepa vijay agrawal
Digitally signed by Deepa vijay agrawal
Date: 2026.11.19 15:49:11 +05'30'

(Deepa Vijay Agrawal)
Company Secretary and Compliance Officer
Membership no. – A41252