CIN - L51494PB2008PLC032059

MONTE CARLO
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MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.
Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

MCFL/CS/2026-27 **November 25, 2026**

National Stock Exchange of India Limited **Exchange Plaza, 5th Floor, Plot No. C/1,** **G-Block, Bandra-Kurla Complex,** **Bandra (E), Mumbai-400051.**	**BSE Limited.** **Phiroze Jeejeebhoy Tower,** **Dalal Street,** **Mumbai-400001.**
Symbol: MONTECARLO	**Scrip Code: 538836**

SUB: Intimation of schedule of Investors' Meeting

Ref: Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

We write to inform you that, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A, please find below the schedule of Institutional Investors / Research Analysts meeting to be held with Senior Management of the Company:

Date	Time	Type of Interaction	Mode of Interaction
30th November 2026	2:00 pm – 3:00 pm	Group Meeting	Virtual

Note: The schedule of the aforesaid meeting is subject to changes. Changes may happen due to exigencies on the part of analysts/ Company.

Further note that No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions. Discussions will be based on publicly available information

This disclosure is also made available on the corporate website of the Company I.e. www.montecarlocorporate.com.

Kindly take the same on record.

Thanking You,

FOR MONTE CARLO FASHIONS LIMITED

ANKUR GAUBA
Digitally signed by ANKUR GAUBA
Date: 2026.11.25 15:04:01 +05'30'

ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO: FCS 10577