

Ref. No.: MAL-SEC/10/2026-27

Date: May 18, 2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544451

Sub: Intimation of Annual General Meeting and Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2025-26

Dear Sir/Madam,

1. Annual General Meeting (AGM):

This is to inform that the 4th AGM of the Members of Monika Alcobev Limited (the “Company”) will be held on Thursday, June 25, 2026, through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”).

The Notice of AGM and Annual Report of the Company for the financial year ended March 31, 2026 will be separately submitted to the Stock Exchange and sent to the Members of the Company in due course.

The Company has fixed Thursday, June 18, 2026 as the “Cut-off-Date” for the purpose of e-Voting. Those Members holding shares as on the close of business hours on June 18, 2026 will be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.

2. Record Date:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) the Company has fixed Thursday, June 18, 2026, as the Record Date for determining the Members entitled to receive the final dividend for the financial year ended March 31, 2026, if approved at the 4th AGM.

The final dividend of Re. 1 per equity share of face value of Rs. 10 each (i.e., 10%), as recommended by the Board of Directors at their meeting held on May 8, 2026, if approved, shall be paid to the Members within 30 days from the date of declaration at the AGM, subject to deduction of tax at source, as applicable.

BSE Scrip Code	Type of Security	Record Date	Purpose
544451	Equity Shares	Thursday, June 18, 2026	For the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend for the financial year ended March 31, 2026, if approved at the 4 th AGM.

The above information will be made available on the Company's website at www.monikaalcobev.com.

We request you to kindly take on record the same.

Thanking you,

Yours faithfully,
For **Monika Alcobev Limited**



Kalpesh Ramina
Company Secretary & Compliance Officer

Copy to:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited (Registrar & Share Transfer Agent)