

Ref. No.: MAL-SEC/05/2026-27

Date: April 27, 2026

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Monika Alcobev Limited (the “Company”) is scheduled to be held on **Friday, May 8, 2026**, inter-alia, to consider and approve the following:

1. Audited Financial Results of the Company for the financial year ended March 31, 2026;
2. Recommend dividend, if any, for the financial year 2025-26, for approval of the Shareholders at the ensuing 4th Annual General Meeting; and
3. Any other matter with the permission of the Chairman.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from April 1, 2026, will reopen 48 hours after the declaration of the Audited Financial Results of the Company for the financial year ended March 31, 2026.

Request you to take note of the above.

Thanking you,

Yours faithfully,
For **Monika Alcobev Limited**



Kalpesh Ramina
Company Secretary & Compliance Officer