

Ref. No.: MAL-SEC/09/2025-26

Date: October 31, 2025

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 **Thursday, November 6, 2025**, inter-alia, to transact the following businesses:

1. To consider, approve and take on record, the Unaudited Financial Results of the Company along with Auditor’s Limited Review Report for the half year ended September 30, 2025.
2. To consider any other matter with the permission of the Chairman.

Further to our letter no. MAL-SEC/05/2025-26 dated September 26, 2025, this is to inform you that, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Internal Code for Prohibition of Insider Trading ('Code'), the Trading Window for dealing in the shares of the Company has been closed for all the Designated Persons, their immediate relatives, and specified connected person from October 1, 2025 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Monika Alcobev Limited**

Kalpesh Ramina
Company Secretary & Compliance Officer