

Ref. No.: MAL-SEC/28/2025-26

Date: February 06, 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,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Monika Alcobev Limited (the “Company”) is scheduled to be held on **Thursday, February 12, 2026**, inter-alia, to transact the following businesses:

1. To consider and adopt the “Monika Alcobev Employee Stock Option Scheme – 2026” (“ESOP Scheme – 2026”), subject to the approval of shareholders of the Company through postal ballot and other authorities as may be applicable as per the provisions of SEBI (Share Based Employee Benefit & Sweat Equity Shares) Regulations, 2021;
2. To consider and approve the draft Postal Ballot Notice for obtaining shareholders’ approval in respect of the adoption of the aforesaid ESOP Scheme – 2026 and any other business, if any, proposed to be transacted through the postal ballot process; and
3. Any other matter.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Monika Alcobev Limited**



**Kalpesh Ramina**  
**Company Secretary & Compliance Officer**