



MNCL/SE/45/2025-26

Dated: January 12, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code No.: **511551**

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol - **MONARCH**

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of further investment in Wholly-Owned Subsidiary Company.

Dear Sir/ Madam,

In compliance with Regulation 30(6) read with Para A(1) of Part A of Schedule III of the Listing Regulations, we hereby inform you that the Management Committee of the Board of Directors of Monarch Network Capital Limited at their Meeting held today viz. Monday, January 12, 2026, has, inter alia, approved investment in the equity shares of Monarch Network Asset Management Private Limited, the wholly owned subsidiary of the Company, up to an amount not exceeding Rs. 59 crores by way of subscription to rights issue up to 1,00,00,000 equity shares of Rs. 10 each, at an issue price of Rs. 59 per equity share (including a premium of Rs. 49 per share).

The Committee meeting was concluded at 1:55 P.M.

Further, the detailed disclosure in respect of the aforesaid investment, in the format prescribed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure – A**.

Thanking you,

Yours faithfully,
For **Monarch Network Capital Limited**

Nitesh Tanwar
Company Secretary and Compliance Officer
M. No. FCS-10181
Encl: As above

Monarch Network Capital Limited (CIN: L64990GJ1993PLC120014)

Regd. Off.: Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53, Zone 5, Road - 5E, Gift City, Gandhinagar - 382355, Gujarat.
Corp. Off.: "Monarch House," Opp. Prahladbhai Patel, Garden, New Ishwar Bhavan, Commerce Six Roads, Navrangpura, Ahmedabad – 380009, Gujarat
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Annexure - A

Disclosures as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details of Investment
1	Name of the target entity, details in brief such as size, turnover etc.;	<p>Monarch Network Asset Management Private Limited, Wholly Owned Subsidiary ("WOS")</p> <p>Authorised Capital: Rs. 11,00,00,000/- (Rupees Eleven Crores Only).</p> <p>Subscribed Capital: Rs. 1,00,00,000/- (Rupees One Crores only).</p> <p>Note: The authorised and subscribed capital will be further increased in due course to meet the requirements of the SEBI (Mutual Funds) Regulations, 1996.</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	WOS is a related party of Monarch Network Capital Limited ("Company"). Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.
3	Industry to which the entity being acquired belongs;	Raising or acquiring funds, managing and acting as managers, consultants, advisors, administrators, attorneys, agents or representatives or nominees of or for any mutual funds, offshore funds, insurance funds, unit trusts, venture capital funds, investments funds etc.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	WOS will carry on the Business of raising or acquiring funds, managing and acting as managers, consultants, advisors, administrators, attorneys, agents or representatives or nominees of or for any mutual funds, offshore funds, insurance funds, unit trusts, venture capital funds, investments funds etc.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable

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6	Indicative time period for completion of the acquisition;	Not applicable.
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
8	Cost of acquisition and/or the price at which the shares are acquired;	₹ 59/- per equity share aggregating to ₹ 59,00,00,000/- (Rupees Fifty Nine Crores Only)
9	Percentage of shareholding / control acquired and / or number of shares acquired;	Shareholding of WOS Pre Rights Issue: Equity Shares: 100% Shares acquired: 1,00,00,000 Equity Shares Post Rights Issue: Equity Shares: 100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Monarch Network Asset Management Private Limited, is a private company incorporated on August 28, 2025 under the provisions of the Companies Act, 2013, under the CIN- U66301MH2025PTC455601, having its registered office in the State of Maharashtra. Its main object inter-alia is to carry on the activities of raising or acquiring funds for, and managing any and acting as managers, consultants, advisors, administrators, attorneys, agents or representatives or nominees of or for any mutual funds, offshore funds, insurance funds, unit trusts, venture capital funds, investments funds. Since the said Company is newly incorporated, information related to turnover is not applicable.

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