

Ref. No.: MAL-SEC/24/2025-26

Date: January 13, 2026

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

Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Company has scheduled an Analyst / Institutional Investor Meet and the details of the same are as follows:

Date	Analyst/Investor Name	Type of Interaction	Mode of Interaction	Venue	Time
Tuesday, January 20, 2026	Credent Asset Management Services Pvt. Ltd.	One-on-One	In Person	Mumbai - Company's Registered Office	04:00 PM

Notes:

- i. The above schedule may undergo changes due to exigencies on the part of the Analyst/ Investor/ the Company.
- ii. No unpublished price sensitive information pertaining to the Company will be shared at the meet with Analyst/institutional investor.

The above information shall be available on the Company’s website at www.monikaalcobe.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Monika Alcobe Limited



Kalpesh Ramina
Company Secretary & Compliance Officer