



MONTE CARLO FASHIONS LIMITED

SHAREHOLDERS INFORMATION

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer a onetime special window for physical shareholders to submit re-lodgement requests for the transfer of shares. **This Special Window will open from July 07, 2025 to January 06, 2026 and is especially applicable to cases where the original share transfer requests were lodged prior to April 01, 2019, and were returned or rejected due to deficiencies in documentation, process or any other reason.**

The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents within the stipulated period to the Company's Registrar and Share Transfer Agent (RTA) at:

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

Unit: Monte Carlo Fashions Limited

Noble Heights, 1st Floor, Plot NH 2, C-1 Block,

LSC, Near Savitri Market, Janakpuri, New Delhi – 110058

T: +91 11 4941 1000