

MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

MCFL/SE/2025-26

January 20, 2026

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001
Symbol: MONTECARLO	Scrip Code: 538836

Sub: Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, January 28, 2026** at the Registered Office of the Company situated at B-XXIX-106, G.T. Road, Sherpur, Ludhiana, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025.

Disclosure of Trading Window:

The Company has already intimated to the Exchange(s) that the trading window for dealing in securities of the Company shall remain closed from Thursday, January 1, 2026 till end of 48 hours after the declaration of Un-audited Financial Results by the Company for the Quarter and Nine Months ended December 31, 2025.

Kindly take the same on record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITED

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GAUBA

Digitaly signed by ANKUR GAUBA
Date: 2026.01.20 17:57:38 +05'30'

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COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI MEMBERSHIP NO. : F10577