Munoth Financial Services Ltd

August 13, 2026

M/s. Bombay Stock Exchange Limited,
Phiroze Jheejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Proposal for fund raising via a preferential issue
Script Code: 531821

During the meeting, the agenda item concerning the proposal for fundraising via a preferential issue of equity shares to promoter and promoter group was discussed. However, due to need for further detailed evaluation of terms / inputs, the Board decided to defer the said preferential issue.

The Board meeting commenced at 6:00 P M and concluded at 8:00 P M

Thanking you,

Yours sincerely,

For Munoth Financial Services Limited

A G Nandini

Company Secretary