

MONARCH NETWORK ASSET MANAGEMENT PRIVATE LIMITED

CIN: U66301MH2025PTC455601

Regd Off.: 901/902 Atlanta Centre, Sonawala Rd, Opp Udyog B, Goregaon East, Goregaon East, Mumbai- 400063

E-Mail: amc.compliance@mnclgroup.com Tel No. 022-62021600

NOTICE

Notice is hereby given that the Extra-Ordinary General Meeting of the members of Monarch Network Asset Management Private Limited will be held on Monday, November 03, 2025 at 11.00 a.m. at Office no. 901/902, 9th floor, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai-400063 to transact the following business:

Special Business:

1. To increase the authorised share capital and subsequent alteration of the "Capital Clause" of the memorandum of association of the company:

"RESOLVED THAT pursuant to the provisions of sections 61 & 64 and all other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**) read with Rule 15 of the Companies (Share Capital and Debentures) Rules, 2014 and such other applicable Rules framed thereunder (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the provisions of the Articles of Association of the Company and subject to such permissions, consents, approvals and sanctions as may be required from concerned statutory authorities, the consent of the members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company from existing Rs.10,00,000/- [Rupees Ten Lacs only] divided into 1,00,000 (One lacs) equity shares of Rs. 10/- each to Rs. 1,00,00,000/- (Rupees One Crores Only) divided into 10,00,000 (Ten Lacs) shares of Rs. 10/- each ranking pari passu in all respects with the existing shares of respective class of shares of the Company as per the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT consequent to the increase in Authorized Share Capital as aforesaid and pursuant to Section 13 and other applicable provisions, if any, of the Act, read with the Rules framed thereunder (including any amendment thereto or re-enactment thereof, if any, for the time being in force) and approval of the Board of Directors, the consent of the members of the Company be and is hereby accorded, to alter or replace Clause V of the Memorandum of Association of the Company by substituting the existing Clause V thereof as under:

"V. The Authorized Share Capital of the Company is Rs. 1,00,00,000/- (Rupees One Crores Only) divided into 10,00,000 (Ten Lacs) shares of Rs. 10/- (Rupees ten only) each subject to being increased or reduced as hereinafter provided and in accordance with the regulation of the Company and the legislative provisions for the time being in force. Subject to the provisions of the said Act, the shares in the capital of the Company, for the time being whether original or increased or reduced may be divided into classes with any preferential or other rights, privileges, conditions or restrictions attached thereto whether in regard to dividend,

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voting return on capital or otherwise."

RESOLVED FURTHER THAT any of the Director of the Company, be and is hereby authorized to do all such acts, deeds, matters, and things as may, in its absolute discretion, deem necessary, expedient, usual or proper and to settle any questions, difficulties or doubts that may arise in regard to the increase in Authorized Share Capital of the Company and consequent amendment in Memorandum of Association of the Company, as they may think fit, for the purpose of giving effect to this Resolution, on behalf of the Company."

For Monarch Network Asset Management Private Limited



Ashok Bafna
Director
DIN: 01431472

Place: Mumbai

Date: November 01, 2025

Registered Office: Office no. 901/902, 9th floor, Atlanta Centre,
Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai-400063.
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Notes:

1. The said Extra Ordinary General Meeting (EGM) is proposed to be held on shorter notice and relevant consent as required u/s 101 (1) of the Companies Act, 2013 has been obtained for holding the EGM on shorter notice.
2. A member entitled to attend and vote at the Annual general Meeting is entitled to appoint a proxy to attend and vote on poll instead of himself / herself. The proxy need not be a member of the Company. A blank form of proxy is enclosed herewith and if intended to be used, it should be deposited duly filled-up at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The Instrument of proxy should however be deposited with at the registered office of the company not less than 48 hours before the meeting.
3. In pursuance of Section 113 of the Companies Act, 2013, Corporate members intending to appoint their authorised representatives to attend the meeting and to vote at this EGM are requested to send a certified true copy (PDF Format) of their Board/ Governing Body Resolution/Authorization, etc., to the Company. The said resolution/ authorization can be send to the Company addressing at e-mail: amc.compliance@mnclgroup.com.
4. The Explanatory Statement pursuant to section 102 of the Companies Act, 2013 ("**the Act**") relating to the special businesses to be transacted at the meeting is annexed hereunder and forms part of the Notice.
5. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
6. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the

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Company, provided that not less than three days of notice in writing is given to the Company.

7. A Route Map along with Prominent Landmark for easy location to reach the venue of Extra-Ordinary General Meeting is annexed with the notice.
8. Members/proxies attending the meeting are requested to bring their duly filled admission/ attendance slips sent along with the notice of annual general meeting at the meeting.
9. In pursuance of Section 113 of the Companies Act, 2013, Corporate members intending to appoint their authorised representatives to attend the meeting and to vote at this EGM are requested to send a certified true copy (PDF Format) of their Board/ Governing Body Resolution/Authorization, etc., to the Company. The said resolution/ authorization can be send to the Company addressing at e-mail: amc.compliance@mnclgroup.com.

For Monarch Network Asset Management Private Limited



Ashok Bafna
Director
DIN: 01431472

Place: Mumbai

Date: November 01, 2025

Registered Office: Office no. 901/902, 9th floor, Atlanta Centre,
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Statement pursuant to section 102(1) of the companies act, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 1:

The members of the Company are hereby informed that in order to broad base the Capital structure and to meet funding requirements of the Company and to enable the Company to issue further shares, it is proposed to increase the Authorized Share Capital of the Company. The current authorized share capital of the Company is Rs. 10,00,000/- [Rupees Ten Lacs only] and the paid-up share capital of the Company is Rs. 10,00,000 /- [Rupees Ten Lacs only].

To meet the aforesaid funds requirements, it is proposed to increase the existing authorized share capital from Rs. 10,00,000 /- [Rupees Ten Lacs only] divided into 1,00,000 (One Lacs Only) equity shares of Rs. 10/- each to Rs. 1,00,00,000/- (Rupees One crores only) divided into 10,00,000 (Ten Lacs) shares of Rs. 10/- each by altering the Capital Clause of the Memorandum of Association ("MOA") of the Company.

Consequently, pursuant to the provisions of section 13 and 61 of the Act, the Capital Clause of the Memorandum of Association of the Company ("MOA") is required to be altered as mentioned below to effectuate the change of authorized share capital from Rs. 10,00,000 /- [Rupees Ten Lacs only] to Rs. 1,00,00,000/- (Rupees One crores only) by altering capital clause of the Memorandum of Association ("MOA") of the Company.

The Clause V of the memorandum of association of the Company shall be replaced with the following Clause:

"V. The Authorized Share Capital of the Company is Rs. 1,00,00,000/- (Rupees One Crores Only) divided into 10,00,000 (Ten Lacs) shares of Rs. 10/- (Rupees ten only) each subject to being increased or reduced as hereinafter provided and in accordance with the regulation of the Company and the legislative provisions for the time being in force. Subject to the provisions of the said Act, the shares in the capital of the Company, for the time being whether original or increased or reduced may be divided into classes with any preferential or other rights, privileges, conditions or restrictions attached thereto whether in regard to dividend, voting return on capital or otherwise."

Now, since pursuant to the provisions of section 61(1)(a) of the Companies Act, 2013 a Company can alter its MOA in its general meeting to increase the authorized share capital of the Company, the said agenda item is being placed before the

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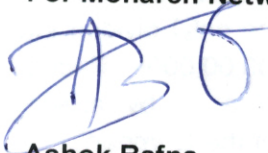
shareholders of the Company for their approval. The Board approved the said agenda at their meeting held on Saturday, November 01, 2025.

The Board of Directors recommends the passing of resolution as set out in Item no. 1 of this Notice for approval by the Shareholders by way of an **Ordinary Resolution**.

The new set of Memorandum of Association with the proposed amendments is available for inspection at the Registered Office of the Company on any working day during business hours.

None of the Directors / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item no. 1 of this Notice except to the extent of their shareholding and directorship in the Company, if any.

For Monarch Network Asset Management Private Limited



Ashok Bafna

Director

DIN: 01431472

Place: Mumbai

Date: November 01, 2025

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ATTENDANCE SLIP

Monarch Network Asset Management Private Limited

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Extra-Ordinary General Meeting held on Monday, November 03, 2025
At 11.00 a.m. at Registered Office of the Company

DP. Id*		Name & address of the registered shareholder
Client Id*		
Regd. Folio No.		

* Applicable for shareholding in electronic form.

I/We certify that I/We am/are a Registered Shareholder / Proxy for the Registered Shareholder of the Company. I/We hereby record my/our presence at the Extra-Ordinary General Meeting of the Company.

Signature of Member(s)/ Proxy

NOTE: A member or his duly appointed Proxy willing to attend the meeting must fill-up this Admission Slip and hand over at the entrance.

✂-----Cut Here-----

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PROXY FORM

Form No MGT-11

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the companies (Management and Administration) Rules, 2014)

CIN	U66301MH2025PTC455601
Name of Company	Monarch Networkth Asset Management Private Limited
Reg. Office Address	Office no.901/902, 9th floor, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai-400063
Name of the Member	
Registered Address	
E Mail Id	
Folio No./Client ID	

I/We, being the member (s) of **Monarch Networkth Asset Management Private Limited** hereby appoint

Name			
Address			
E mail Id		Signature	

Or failing him

Name			
Address			
E mail Id		Signature	

Or failing him

Name			
Address			
E mail Id		Signature	

As my/ our Proxy to attend and vote for me/us on my/ our behalf at the Extra-Ordinary General Meeting of the Company to be held on Monday, November 03, 2025 at 11.00 a.m. at Registered Office of the company and at any adjournment thereof and respect of such resolution mentioned below:

Resolution	Resolution details	For	Against
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No.			
01	To increase the authorised share capital and subsequent alteration of the "Capital Clause" of the memorandum of association of the company		

Signed on this day of 2025.

Signature of Shareholder / Signature of Proxy
.....

Affix
Revenue
Stamp

NOTE:

1. The Proxy need not be a Member.
2. The Proxy Form must be deposited at the Registered Office not less than 48 hours before the scheduled time for holding the meeting.

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Route Map

Venue: Office no.901/902, 9th floor, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai-400063

