



Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 IIIrd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA
Phone : 91-44-2859 1190 Fax : 91-44-2859 1189 E-mail : info@munothcommunication.com
CIN : L65991TN1984PLC010816

January 28, 2026

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

Dear Sir,

Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Notice of the Board Meeting to consider, approve and take on record the unaudited financial results (standalone) for the third quarter and nine months ended 31/12/2025

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 6, 2026 to consider, approve and take on record the Unaudited financial results (standalone) of the Company for the third quarter and nine months ended December 31, 2025. Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also publishing the notice of the meeting in one English language national daily and in one daily newspaper published in the language, where the registered office of the company is situated.

Thanking you,

Sincerely,

For Munoth Communication Limited


Jinal Jain

Company Secretary

