

**Date:** 28<sup>th</sup> May,2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai -400 001

Dear Sir / Ma'am,

**Sub: Outcome of Board Meeting held today i.e. on 28<sup>th</sup> May, 2024**

**Ref: Security Id: MUNCAPM / Code: 511200**

Pursuant to Regulations 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., on 28<sup>th</sup> May, 2024, at the registered Office of the Company situated at Shanti Nivas, Opp. Shapath- V, Nr. Karnavati Club, S.G. Road, Ahmedabad - 380 058, which commenced at 05:00 P.M. and concluded at 08:30 P.M., inter alia has considered and approved Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2024 along with Auditors report.

Please take note of the same on your records.

Thanking you,

**For, Munoth Capital Market Limited**

**Siddharth Shantilal Jain**  
**Managing Director**  
**DIN: 00370650**