MONOTYPE INDIA LIMITED

Monotype India Limited

Date: 21.08.2025

To Corporate Relationship Department Bombay Stock Exchange Ltd, 1st Floor, New Trading Road Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001 **Scrip Code - 505343**	To, The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata — 700 001 **Scrip code: 023557**	To, The Manager (Listing), Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4" floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E), Mumbai — 400098 **Scrip code: MONOT**

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on 21st August, 2025

This is to inform that the Board of Directors ("Board") at their meeting held today, i.e., Thursday, August 21, 2025, inter-alia, considered and approved the following:

1. Approval of Directors Report for the financial year 2024-2025;

2. Notice for 50th Annual General Meeting to be held on 22nd September, 2025;

This disclosure will be made available on the Company's official website at: www.monotypeindialtd.in.

Further the board meeting commenced at 2.45 p.m. and concluded at 3.00 p.m.

Kindly take the same on your record.

Thanking You
For, Monotype India Ltd

Naresh Jain

Digitally signed by Naresh Jain
Date: 2025.08.21 15:08:05 +05'30'

Naresh Jain
Whole Time Director & CFO