

07.08.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

SUB: Convening of Board Meeting on 13th August, 2026 to approve Unaudited Financial Results for the Quarter ending on 30th June, 2026.

Dear Sir,

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, Meeting of the Board of Directors of the Company will be held on Thursday, the 13th day of August, 2026 at 05:00 P.M., to inter alia, transact the following business:

1. To consider, approve and take on record Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June 2026.

Thanks & Regards,

Davender Kumar

Digitally signed by Davender

Kumar

Date: 2026.08.07 13:42:35 +05'30'

For Marble City India Limited

Director/Auth. Signatory