



Marc Loire Fashions Limited
(Formerly Known as Marc Loire Fashions Private Limited)

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: 11/09/2026

Scrip Code: 544437
Trading Symbol: MARCLOIRE

Subject: Advance intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29 and any other regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be applicable, the meeting of the Board of Directors of Marc Loire Fashions Limited is scheduled to be held on Wednesday, 16th Day of September, 2026 at 02:00 P.M. (IST) at the Registered office of the Company at Plot No 426/1, First Floor, Rani Khera Road, Village Mundka, New Delhi-110041, inter-alia, to consider and transact the following matters:

- 1) To consider and approve the increase in the authorised share capital of the Company and consequential alteration of the Memorandum of Association of the Company, subject to the approval of the members of the Company and such other approvals as may be required.
- 2) To consider and approve the convening of an Extra-Ordinary General Meeting of the members of the Company and matters incidental thereto.
- 3) Fixing book closure date, cutoff date and record date for the purpose of ensuing Extra-Ordinary General Meeting.
- 4) To consider and approve conducting the Extra-Ordinary General Meeting through VC/OAVM and availing e-voting facility through NSDL.
- 5) To consider and approve the appointment of Scrutinizer for scrutinizing the e-voting process.
- 6) To consider and transact any other business with the permission of the Chair.

You are requested to please take the same in your record.

Thanking You

For Marc Loire Fashions Limited

Vasant Kuber Soni
Company Secretary & Compliance officer
M. No: 66674

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