

Ref No:

Date :

Dt 19.05.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Scrip Code: 540254

To,
Head – Listing
Metropolitan Stock Exchange of India Limited (MSE)
205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS
Road, Kurla (West), Mumbai – 400070.
MSE Scrip Symbol: MTPL

Ref : Intimation of (2/2026-27) Meeting of Board of Directors of the Company

Sub: Intimation of Board Meeting under Regulation 29 read with Regulation 33 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 read with Regulation 33 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 30, 2025 at 4: 30pm** at Registered Office of the Company to inter alia, to consider and approve the following matters:

1. Audited Financial Results of the Company for the quarter and Year ended on March 31, 2026 after the same are reviewed by Audit Committee;
2. Consider the proposal for exploring BNPL (Buy Now Pay Later) and short-term personal loan business segment initially on pilot basis and evaluation of future business expansion opportunities;
3. Any other matter with the permission of the Chair

Further, as per the Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of MTPL Limited, Trading Window has been closed from April 1, 2026 till 48 hours after the financial results are made public.

Intimation regarding closure of trading window has already been given vide our Notice dated March 16th, 2026. During the closure of Trading Window, Insiders have been advised not to deal in the shares of MTPL Limited.

This is for your kind information and records

Thanking You,

Yours Faithfully,
FOR MARG TECHNO- PROJECTS LIMITED

AKHIL NAIR
MANAGING DIRECTOR
DIN: 07706503