MARC LOIRE

Marc Loire Fashions Limited

(Formerly Known as Marc Loire Fashions Private Limited)

Date: 16/09/2026

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

Scrip Code: 544437
Trading Symbol: MARCLOIRE

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board Meeting of the company has been held today i.e., on Wednesday, 16th September, 2026 at 02:00 P.M. at the Registered Office of the Company has inter-alia approved and passed the following resolutions:

1. The Board considered and approved the Increase in Authorised Share Capital of the Company from the existing Authorised Share Capital of Rs. 8,00,00,000 /- (Rupees Eight Crore) divided into 80,00,000 (Eighty Lakh) Equity Shares of Rs.10/- (Rupees Ten) each to **Rs. 20,00,00,000/- (Rupees Twenty Crore) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs.10/- (Rupees Ten) each** and Consequential Alteration in the Capital Clause of the Memorandum of Association, subject to shareholders' approval at ensuing Extra Ordinary General Meeting.

2. The Board considered and approved the Notice of the 1st Extra Ordinary General Meeting ("EGM") of the Company for the Financial Year 2026-27 to be held on Saturday, October 10, 2026, at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

3. The Board fixed Friday, September 11, 2026 as the cut-off/record date for determining the members entitled to receive the Notice of the 1st Extra Ordinary General Meeting ("EGM") for the Financial Year 2026-27, as applicable.

4. The Board considered and approved availing the services of National Securities Depository Limited ("NSDL") for providing the remote e-voting and e-voting facility at the EGM and for conducting the EGM through Video Conferencing/Other Audio-Visual Means.

5. The Board appointed M/s MRS & Associates, Company Secretaries, a Peer Reviewed Firm, as the Scrutinizer for scrutinizing the remote e-voting and e-voting during the EGM in a fair and transparent manner.

6. The Board fixed Saturday, October 3, 2026 as the cut-off date for determining the eligibility of members to avail the remote e-voting facility at the ensuing EGM.

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7. The Board fixed the period from Sunday, October 4, 2026 to Saturday, October 10, 2026 (both days inclusive) for closure of the Register of Members and Share Transfer Books of the Company for the purpose of the 1st Extra Ordinary General Meeting ("EGM") for the Financial Year 2026-27, in accordance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.

8. The Board fixed the remote e-voting period for the 1st Extra Ordinary General Meeting ("EGM") for the Financial Year 2026-27 to commence from Tuesday, October 6, 2026 at 09:00 A.M. and end on Friday, October 9, 2026 at 05:00 P.M.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as Annexure – A.

The Meeting of Board of Directors commenced at 02:00 PM and concluded at 5:30 PM.

Request you to kind record and take note of the above information.

Thanking You

For Marc Loire Fashions Limited

Vasant Kuber Soni

Digitally signed by Vasant Kuber Soni
Date: 2026.09.16 17:50:56 +05'30'

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

Place: Delhi

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ANNEXURE -A

Details required under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023

AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL:

Amendment in Capital Clause of the Memorandum of Association ("MOA") of Company:

Clause No.	Existing Clause	Proposed Clause
V	The Authorised Share Capital of the Company is Rs. 8,00,00,000/- (Rupees Eight Crore) divided into 80,00,000 (Eighty Lakh) Equity Shares of Rs.10/- (Rupees Ten) each.	The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crore) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs.10/- (Rupees Ten) each.