



MARC LOIRE®

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

Date: 25/05/2026

To,
The Manager-Listing
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 544437
Trading Symbol: MARCLOIRE

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

Dear Sir/Madam,

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, we wish to inform you that the Board meeting of Marc Loire Fashions Limited is scheduled to be held on Friday, 29th Day of May, 2026 at 03:00 P.M. (IST) at the Registered office of the Company at Plot No 426/1, First Floor, Rani Khara Road, Village Mundka, New Delhi-110041, inter-alia, to consider and discuss the following matters:

1. To Take note of Disclosures of Directors in form of MBP-1 and DIR-8.
2. To take note on the Internal Auditor's Report for the financial year ended on 31st March, 2026.
3. To receive, consider and adopt the Draft's Audited Financial Statements & Schedules thereon with Independent Auditor's Report for the Financial Year ended on 31st March, 2026.
4. To get approval for filing the disclosure on Statement and Deviation under Regulation 32(8) of SEBI with Stock Exchange.
5. To take note on declaration for Un-modified opinion of Auditors on Financial Results.
6. To take note of CEO & CFO Certificate pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. To take the Declaration from the Independent Director under section 149(6) of the Companies Act, 2013.
8. To consider and evaluate the performance of Independent Directors & performance of Committees.
9. Annual Affirmation regarding code of Business Conduct and Ethics for Board Members and senior Management of Marc Loire Fashions Limited for the period ended 31st March 2026.
10. To take note of the quarterly compliances under SEBI regulation.
11. To Approve the appointment of M/s S U V & Co. (FRN: 029077N) as internal auditor of the Company for the financial year 2026-27.
12. To consider and approval for any related party transactions u/s 188 of companies act, 2013 for F.Y. 2026-27.
13. To Approve the Related Party Transactions Pertaining to the Sale and Purchase of Goods with M/s Akash Overseas for the Financial Year 2026-27.
14. To Approve the Related Party Transactions Pertaining to the Sale and Purchase of Goods with M/s Daresouls Private Limited for the Financial Year 2026-27.

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Office: Plot No. 426/1, First Floor, Rani Khara Road, Mundka, New Delhi-110041



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15. To Approve the Related Party Transactions Pertaining to the Sale and Purchase of Goods with M/s Toobs Fashion Private Limited for the Financial Year 2026-27.
16. To Approve and Authorisation for filling of Various ROC forms for the financial year 2026-27.
17. To Approve for Availing of Payment Gateway and Related Services and Authorization to Directors.
18. To Approve Acceptance of the Terms and Conditions for Renewal of CC Limit with Canara Bank
19. Any other business with the permission of the Chair.

The above item, if approved by the Board, will be subject to the provisions of the Companies Act, 2013 and SEBI regulations, as applicable.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for prevention of insider trading, the trading window for dealing in the shares of the company is closed for all designated persons/ insiders of the company w.e.f. Wednesday 01st April, 2026 and will be remain closed till conclusion of 48 hours after the declaration of audited financial results of the company for the financial year ended 31st March 2026.

You are requested to kindly take the same on record.

Thanking you.
Yours faithfully,

For Marc Loire Fashions Limited

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