

MARBLE CITY INDIA LIMITED

Formerly known as PG Industry Limited

MCIL

Regd Office : A-30, S-11, 2nd FLOOR
KAILASH COLONY
NEW DELHI-110048

E-mail : pgindustryLtd@gmail.com
Website : www.pgil.com

CIN : L74899DL1993PLC056421

Date: 14th September, 2026

To,
General Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Symbol: **MARBLE** | 531281

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) (d) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Provisions of Regulation 29(1)(d) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company, is scheduled to be held on **Friday September 18th, 2026**, inter-alia, to consider, evaluate and, if deem fit, to consider and approve the fund raising activities by issuance equity shares/warrants convertible into equity shares of the Company through permissible modes including as preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to receipt of requisite consent/approvals, as applicable.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of the Company's Code of Conduct on prohibition of insider trading, it is hereby intimated that the trading window for dealing in the shares/securities of the Company for designated persons/insiders of the Company will continue to remain closed till the end of 48 hours after the declaration of outcome of Board Meeting.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Marble City (India) Limited**

For Marble City India Limited

Davender Kumar

Company Secretary & Compliance Officer

Davender Kumar
Digitally signed by
Davender Kumar
Date: 2026.09.14
17:04:40 +05'30'

Director/Author/Signatory