

Ref No:

Date :

Dt 06.08.2026

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

Sub: Intimation of (6/2026-27) Meeting of Board of Directors of the Company under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE Scrip Code: 540254 | ISIN: INE245H01018

In terms of Regulation 29 read with Regulation 33 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 **Wednesday, Aug 12, 2026 at 4: 30pm** at Registered Office of the Company to inter alia to Consider and approve the unaudited Financial Results of the Company for the quarter and year ended on **June 30, 2026** and/or to discuss any other business/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 July 1, 2026 till 48 hours after the financial results are made public.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, MARG TECHNO – PROJECT LIMITED

AKHIL NAIR
MANAGING DIRECTOR
DIN - 07706503