



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

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

Date: 28/08/2026

Scrip Code: 544437
Trading Symbol: MARCLOIRE

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

Dear Sir/Ma'am,

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, the Board meeting of Marc Loire Fashions Limited will be held on Wednesday, 2nd Day of September, 2026 at 02:00 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 discuss the following matters:

- 1) To take note of Secretarial Audit Report for the Financial Year 2025-26.
- 2) To approve Annual Report and Directors' Report for the Financial Year ended 31st March, 2026.
- 3) The Board considered and approved to avail the services of electronic voting platform of NSDL for conducting Annual General Meeting (AGM) of the Company through video conferencing and to avail services for video conferencing facility.
- 4) Appointment of scrutinizer for the purposed of facilitating E-voting.
- 5) To Consider and re-appoint the Director liable to be retire by rotation at the 13th Annual General Meeting of the Company.
- 6) To consider and approve the Regularization of Independent Directors.
- 7) Fixing book closure date and cut off date for Annual General Meeting.
- 8) To fix the date, time and place of 13th Annual General Meeting and approve the draft notice of Annual General Meeting.

Kindly take the same on your records.

Thanking You

For Marc Loire Fashions Limited

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

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