29th September, 2026

To, **BSE Limited** P. J. Towers, Dalal Street, Fort, Mumbai – 400001. Kind attention: **Department of Corporate Services.** **BSE Scrip ID: 543364,** **BSE Script Code: MARKOLINES**	To, **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Kind attention: **Listing Dept.** **NSE Symbol: MARKOLINES**

Subject: Disclosure of Proceedings of the 24th Annual General Meeting of the Company held on 29th September 2026

Respected Sir/Madam,

We hereby inform that the 24th Annual General Meeting of **Markolines Pavement Technologies Limited** was held on Tuesday, 29th September, 2026, which commenced at 11:30 a.m. and concluded at 11:48 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OVAM) facility. In accordance with the provisions of regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III of the SEBI Listing Obligation, we enclose herewith proceedings of the 24th AGM of the Company.

We request you to kindly take this information on record.

For **Markolines Pavement Technologies Limited**

SANJAY BHANUDAS PATIL
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Date: 2026.09.29 12:57:06 +05'30'

Mr. Sanjay Patil
Chairman & Managing Director
DIN: 00229052

SUMMARY OF PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING OF MARKOLINES PAVEMENT TECHNOLOGIES LIMITED

The **24th Annual General Meeting ("AGM")** of the Members of Markolines Pavement Technologies Limited ("the Company") was held on **Tuesday, 29th September, 2026 at 11:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the applicable MCA Circulars and the SEBI Listing Regulations.

The Registered Office of the Company was deemed to be the venue of the AGM.

The AGM commenced at **11:30 a.m.** and concluded at **11:48 a.m.**

1. Chairman

Mr. Sanjay Bhanudas Patil, Chairman & Managing Director, chaired the proceedings of the AGM.

The Chairman welcomed the Members to the 24th AGM of the Company and confirmed that the requisite quorum was present. The Chairman accordingly called the Meeting to order.

2. Directors, Key Managerial Personnel and other officials present

The following Directors and Key Managerial Personnel participated in the AGM through VC/OAVM:

1. **Mr. Sanjay Bhanudas Patil** – Chairman & Managing Director
2. **Mr. Praveen Sevantilal Panchal** – Executive Director
3. **Mrs. Kirtinandini Sanjay Patil** – Non-Executive Director
4. **Mrs. Anjali Vikas Sapkal** – Independent Director
5. **Mr. Rahul Ramkrishna Modak** – Independent Director
6. **Mrs. Vaishali Tarsariya** – Independent Director
7. **Mr. Anil Nikam** – Chief Executive Officer
8. **Mr. Vijay Oswal** – Chief Financial Officer
9. **Mr. Aniruddha Hublikar** – Company Secretary & Compliance Officer

The Chairman introduced the Directors and Key Managerial Personnel present at the Meeting.

3. Auditors and Scrutinizer

The Chairman also acknowledged the presence of:

- Representative of **M/s. Jay Gupta & Associates, Chartered Accountants, Statutory Auditors** of the Company; and
- **CS Sanam Umbargikar, Partner, M/s. DSM & Associates, Company Secretaries**, Secretarial Auditor of the Company and the Scrutinizer appointed for the AGM and the e-voting process.

4. Quorum

The Company Secretary informed the Members that the Members attending the AGM through VC/OAVM were being counted for the purpose of determining the quorum in accordance with Section 103 of the Companies Act, 2013 and the applicable MCA Circulars.

The requisite quorum being present, the Chairman called the Meeting to order.

5. General instructions and procedural matters

The Company Secretary welcomed the Members and briefed them regarding the procedural and technical aspects of participation in the AGM through VC/OAVM.

The Members were informed, inter alia, that:

- The Company had provided the facility for participation through VC/OAVM;
- Members attending through VC/OAVM were counted for the purpose of quorum;
- Members were placed on mute mode to ensure smooth conduct of the Meeting;
- registered Speaker Shareholders would be called upon during the Question and Answer session;
- Members who had not already exercised their vote through remote e-voting were entitled to vote during the AGM through the e-voting facility;
- The e-voting facility was provided through **Bigshare Services Private Limited**; and
- In view of the AGM being conducted through VC/OAVM, the requirement for appointment of proxies was not applicable.

The Members were also informed that there would be no proposing and seconding of resolutions since the resolutions contained in the Notice of the AGM had already been put to vote through remote e-voting.

6. Notice of AGM

With the consent of the Members, the **Notice convening the 24^{th} AGM** was taken as read.

The Company Secretary informed the Members that the Notice of the AGM had already been circulated electronically to the Members in accordance with the applicable provisions.

7. Chairman's address

The Chairman addressed the Members and apprised them of the performance and key developments of the Company during the financial year ended 31^{st} March, 2026 and the Company's future priorities.

The Chairman, inter alia, referred to the Company's continued focus on highway Operations & Maintenance, expansion into specialised infrastructure opportunities, adoption of specialised pavement technologies, the Company's listing on the NSE Main Board and progress relating to the proposed amalgamation of Markolines Infra Limited.

The Chairman thanked the Members, employees, customers, business partners and other stakeholders for their continued support.

The Company Secretary thereafter informed the Members that the e-voting facility would remain open for **15 minutes after the conclusion of the AGM** for Members who had not cast their votes through remote e-voting.

8. Voting and Scrutinizer

The Company had provided remote e-voting facility to the Members through **Bigshare Services Private Limited**.

Members who had already exercised their votes through remote e-voting were not entitled to vote again during the AGM, whereas Members who had not exercised their votes through remote e-voting and were otherwise eligible were permitted to cast their votes during the AGM.

CS Sanam Umbargikar, Partner, M/s. DSM & Associates, Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the AGM in a fair and transparent manner.

The voting results, together with the Scrutinizer's Report, shall be announced and submitted to the Stock Exchanges and uploaded on the Company's website within the applicable statutory period.

10. Business transacted at the AGM

The following items of business, as contained in the Notice of the 24th AGM were transacted at the Meeting:

Item No.	Particulars	Type of Resolution
1	Consideration and adoption of the Audited Consolidated and Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon	**Ordinary Resolution**
2	Re-appointment of Mr. Praveen Sevantilal Panchal (DIN: 10895449) as a Director liable to retire by rotation	**Ordinary Resolution**
3	Re-appointment of Mr. Sanjay Bhanudas Patil (DIN: 00229052) as Managing Director of the Company for a further period of five years with effect from 27th August, 2026	**Special Resolution**
4	Re-appointment of Mrs. Anjali Vikas Sapkal (DIN: 02136528) as Non-Executive Independent Director for a second term of five consecutive years with effect from 17th August, 2026	**Special Resolution**
5	Appointment of Mr. Rahul Ramkrishna Modak (DIN: 11178610) as Non-Executive Independent Director for a term of five consecutive years with effect from 14th August, 2026	**Special Resolution**

11. Conclusion of AGM

After completion of the proceedings relating to the business contained in the Notice, the Company Secretary thanked the Members for their participation and continued support.

The Chairman also thanked the Members, Directors, Key Managerial Personnel and other participants for attending the AGM.

The Chairman thereafter concluded the 24th AGM.

The e-voting facility was kept open for a further period of **15 minutes** to enable eligible Members who had not voted through remote e-voting to cast their votes.

The AGM concluded at **11.48 a.m.**

For Markolines Pavement Technologies Limited

SANJAY BHANUDAS PATIL Digitally signed by SANJAY BHANUDAS PATIL Date: 2026.09.29 12:57:29 +05'30'

Sanjay Bhanudas Patil
Chairman & Managing Director
DIN: 00229052

Date: 29th September 2026
Place: Navi Mumbai