

Ref No:

Date :

Dt 10.06.2026

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 (3/2026-27) Meeting of Board of Directors of the Company under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

We wish to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, June 16, 2026 at 4.30 p.m.** at the Registered Office of the Company *inter-alia* to transact the following business:

1. To consider, discuss and decide various matters in connection with the Rights Issue, including but not limited to the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio and timing of the Rights Issue and other related matters;
2. To Fix the Record date to determine the eligibility of the shareholders for the purpose of Rights issue;
3. Any other item with the permission of the Chair and Majority of Directors.

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