



MARC LOIRE®

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

Date: 10/10/2026

To,
The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 544437

Trading Symbol: MARCLOIRE

Subject: Proceedings of the 1st Extra-Ordinary General Meeting for the Financial Year 2026–27 of Marc Loire Fashions Limited

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby submit the proceedings of the 1st Extra-Ordinary General Meeting for the Financial Year 2026–27 (“EGM”) of Marc Loire Fashions Limited (“the Company”), held on Saturday, 10th October, 2026, at 11:30 A.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The details of the proceedings of the EGM, as required under Regulation 30 read with Part A, Para A(13) of Schedule III of the Listing Regulations, are enclosed herewith as **Annexure A**.

The Company provided the facility of remote e-voting to its Members in respect of the resolution proposed to be considered at the EGM. The remote e-voting facility was available from Tuesday, 6th October, 2026, at 9:00 A.M. (IST) until Friday, 9th October, 2026, at 5:00 P.M. (IST). Additionally, the Company provided the facility of e-voting during the EGM and for 15 minutes after the conclusion of the Meeting to eligible Members who had not cast their votes through remote e-voting.

The voting results, together with the Scrutinizer’s Report, shall be submitted separately to the Stock Exchange and made available on the Company’s website within the applicable statutory timelines, in accordance with Regulation 44(3) of the Listing Regulations.

The above is submitted for your information and record.

Thanking you,

For and on behalf of the Board of Directors

Marc Loire Fashions Limited

ARVIND
KAMBOJ

Digitally signed by
ARVIND KAMBOJ
Date: 2026.10.10
16:38:39 +05'30'

ARVIND KAMBOJ

Managing Director

DIN: 09624208

Place: Delhi



MARC LOIRE®

Marc Loire Fashions Limited

(Formerly Known as Marc Loire Fashions Private Limited)

ANNEXURE A

SUMMARY OF PROCEEDINGS OF THE 1ST EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2026-27 OF MARC LOIRE FASHIONS LIMITED HELD ON SATURDAY, 10 OCTOBER 2026, AT 11:30 A.M.

The 1st Extra-Ordinary General Meeting for the Financial Year 2026-27 ("EGM") of the Members of Marc Loire Fashions Limited ("the Company") was held on Saturday, 10th October, 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 and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The registered office of the Company at New Delhi was deemed to be the venue of the EGM. The Members participated in the Meeting through the Webex platform.

Mr. Arvind Kamboj, Managing Director of the Company, chaired and conducted the proceedings of the Meeting.

The Chairman welcomed the Members, Directors, Auditors, Scrutinizer and other participants attending the EGM. He briefed the Members on the procedure for participation through VC/OAVM, the voting process, the availability of the question-and-answer ("Q&A") facility, the procedure for registered speakers and other matters relating to the smooth conduct of the Meeting.

The Members were informed that the proceedings of the EGM were being recorded for the Company's records.

Since the Meeting was conducted through VC/OAVM, the facility for appointment of proxies was not applicable, in accordance with the applicable provisions of law. The Members were also informed that their participation through VC/OAVM would be counted for determining the quorum, subject to the applicable requirements.

The following Directors and Key Managerial Personnel were present at the Meeting:

Name	Designation
Mr. Arvind Kamboj	Chairman and Managing Director
Mrs. Shaina Malhotra	Whole-time Director
Mr. Rachit Choudhary	Chief Financial Officer
Mrs. Shreya Bhargava	Company Secretary and Compliance Officer

The authorised representative of the Statutory Auditors and the representative of M/s M R S & Associates, Practising Company Secretaries, appointed as the Scrutinizer for the Meeting, also attended through VC/OAVM.



MARC LOIRE®

Marc Loire Fashions Limited

(Formerly Known as Marc Loire Fashions Private Limited)

The Chairman informed the Members that he had been advised by the Meeting host that the requisite quorum was present through VC/OAVM.

Accordingly, upon confirmation that the quorum requirements under Section 103 of the Companies Act, 2013, had been satisfied, the Chairman declared the Meeting duly constituted and called it to order.

The Notice of the EGM dated 16th September, 2026, together with the explanatory statement setting out the relevant particulars of the proposed business, had been circulated electronically to the Members in accordance with the applicable provisions.

With the permission of the Members, the Notice of the EGM and the explanatory statement were taken as read.

The Chairman informed the Members that the purpose of convening the EGM was to seek their approval for increasing the authorised share capital of the Company from the existing Rs. 8,00,00,000 (Rupees Eight Crore only), divided into 80,00,000 (Eighty Lakh) equity shares of Rs. 10/- each, to Rs. 20,00,00,000 (Rupees Twenty Crore only), divided into 2,00,00,000 (Two Crore) equity shares of Rs. 10/- each, together with the consequential amendment to Clause V of the Memorandum of Association of the Company.

The Chairman explained that the proposed increase in authorised share capital was intended to provide the Company with greater flexibility in its capital structure, address its future capital requirements and facilitate potential capital-raising opportunities or other corporate requirements that may arise in the future, subject to the requisite approvals and applicable legal and regulatory requirements.

He further clarified that an increase in authorised share capital, by itself, does not constitute an issue or allotment of additional equity shares and that any future issue or allotment of securities would be subject to the applicable legal and regulatory requirements and requisite approvals.

The Chairman expressed his appreciation to the Members for their continued trust and support.

The Chairman took up the business item set out in the Notice of the EGM for consideration by the Members.

The following resolution, as contained in the Notice of the EGM, was placed before the Members for consideration and approval:

Sr. No.	Particulars of the Resolution	Type of Resolution
1	To increase the authorised share capital of the Company from Rs. 8,00,00,000 (Rupees Eight Crore only), divided into 80,00,000 (Eighty Lakh) equity shares of Rs. 10/- each, to Rs. 20,00,00,000 (Rupees Twenty Crore only), divided into 2,00,00,000 (Two Crore) equity shares of ₹10/- each, and to make the consequential amendment to Clause V of the Memorandum of Association of the Company.	Ordinary Resolution

The Members were requested to refer to the Notice of the EGM and the explanatory statement for the detailed rationale and other particulars relating to the proposed resolution.



Marc Loire Fashions Limited

(Formerly Known as Marc Loire Fashions Private Limited)

The relevant statutory registers and documents referred to in the Notice, including the documents relating to the proposed alteration of the Memorandum of Association, were made available for electronic inspection by the Members in accordance with the applicable provisions.

The Chairman informed the Members that the Company had provided the facility of remote e-voting through the electronic voting system of National Securities Depository Limited ("NSDL"), in accordance with Section 108 of the Companies Act, 2013, the applicable rules made thereunder and Regulation 44 of the Listing Regulations.

The remote e-voting facility was available from Tuesday, 6th October, 2026, at 9:00 A.M. (IST) until Friday, 9th October, 2026, at 5:00 P.M. (IST).

The cut-off date for determining the eligibility of Members to exercise their voting rights was Saturday, 3rd October, 2026.

M/s M R S & Associates, Practising Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting conducted during the EGM in a fair and transparent manner.

The Members were informed that those who had already cast their votes through remote e-voting could participate in the EGM but would not be entitled to cast their votes again on the resolution. Eligible Members who had not cast their votes through remote e-voting were permitted to cast their votes through the e-voting facility provided during the EGM.

The Members were further informed that the e-voting facility would remain open during the EGM and for 15 minutes after the conclusion of the Meeting.

Upon completion of the voting process, the Scrutinizer would scrutinize and consolidate the votes cast through remote e-voting and e-voting during the EGM and submit the Scrutinizer's Report in accordance with the applicable provisions.

The voting results, together with the Scrutinizer's Report, would be submitted to BSE Limited and made available on the Company's website at www.marcloire.com within the applicable statutory timelines.

The Chairman invited Members to raise questions or seek clarifications specifically in relation to the proposed increase in authorised share capital and the consequential amendment to the Memorandum of Association.

The Members were provided an opportunity to raise their queries through the Q&A facility, in accordance with the procedure communicated for the Meeting.

No queries were raised by the Members during the question-and-answer session.

Upon completion of the business set out in the Notice of the EGM, the Chairman requested eligible Members who had not yet cast their votes through remote e-voting to exercise their voting rights through the e-voting facility provided during the Meeting.

The Chairman reiterated that the e-voting facility would remain open for 15 minutes after the conclusion of the Meeting.



MARC LOIRE®

Marc Loire Fashions Limited

(Formerly Known as Marc Loire Fashions Private Limited)

There being no further business to transact, the Chairman thanked all the Members, fellow Directors, the Chief Financial Officer, the Auditors, the Scrutinizer and all other participants for attending the EGM and for their continued support and cooperation.

The Chairman thereafter declared the 1st Extra-Ordinary General Meeting of the Company concluded.

The consolidated voting results, together with the Scrutinizer's Report, shall be disclosed within the applicable statutory timelines, placed on the Company's website and submitted to BSE Limited and NSDL, as applicable.

The Meeting commenced at 11:30 A.M. and concluded at 11:51 A.M. (IST). Thereafter, the e-voting facility remained open for 15 minutes to enable eligible Members who had not voted earlier to cast their votes.

This document does not constitute the minutes of the proceedings of the EGM of the Company.

For and on behalf of the Board of Directors

Marc Loire Fashions Limited

ARVIND
KAMBOJ

Digitally signed
by ARVIND
KAMBOJ
Date: 2026.10.10
16:39:23 +05'30'

ARVIND KAMBOJ

Managing Director
DIN: 09624208

Date: 10 October 2026

Place: Delhi