

To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Date: 05.09.2026

Scrip Code: 526891

Sub: Intimation of Providing E-Voting Facilities to members in compliance with Regulation 44 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company M/s. Market Creators Limited has provided E-Voting facility through CDSL to its shareholders for exercising their right to vote on the resolutions set in the Notice of AGM. The members may cast their votes using electronic voting system through CDSL from a place other than the venue of AGM ('remote e-voting'). The Notice of AGM is available on the Company's website: www.sharemart.co.in and on www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- (i) Date of completion of sending of Notices of AGM: 05.09.2026
- (ii) Date and time of commencement of "Remote e-voting": Saturday, 26th September, 2026 at 9:00 A.M.
- (iii) Date and time of end of "Remote e-voting": Monday, 28th September, 2026 at 5:00 P.M. (same day)
- (iv) Cut-off date for E-Voting: Tuesday, 22nd day of September, 2026
- (v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Monday, 28th September, 2026.
- (vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd day of September, 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or info@marketcreators.net. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following toll-free no.: 1800225533.
- (vii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Regd. & Corporate Office : "Creative Castle" 70, Sampatrao Colony, Opp. Masonic Hall, Productivity Raod, Baroda - 390 007.
Ph. : +91 265 2354075 Fax : +91 265 2340214 E-mail : info@marketcreators.net, www.sharemart.co.in CIN: L74140GJ1991PLCO16555



The facility for voting through electronic voting system ('insta Poll') shall not be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of “Ballot Paper” or “Poling Paper.”

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Thanking You,

Yours Faithfully,

For Market Creators Limited

Kalpesh Shah

Director

DIN: 00051760

Encl.: As above