



MARC LOIRE®

Marc Loire Fashions Limited

(Formerly Known as Marc Loire Fashions Private Limited)

Date: 12/10/2026

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

Scrip Code: 544437
Trading Symbol: MARCLOIRE

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Increase in Authorised Share Capital and Consequential Alteration in the Capital Clause of the Memorandum of Association of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at the 1st Extra Ordinary General Meeting for the Financial Year 2026-27 of the Company ("EGM") held on Saturday, October 10, 2026, have duly considered and approved the following by passing the Ordinary Resolutions:

1. The Increase in Authorised Share Capital of the Company from the existing Authorised Share Capital of Rs. 8,00,00,000 /- (Rupees Eight Crore) divided into 80,00,000 (Eighty Lakh) Equity Shares of Rs.10/- (Rupees Ten) each to **Rs. 20,00,00,000/- (Rupees Twenty Crore) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs.10/- (Rupees Ten) each** and Consequential Alteration in the Capital Clause of the Memorandum of Association of the Company.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure – A.

This is to inform you that the shareholders of the Company at the EGM have approved the resolution mentioned above. The Voting Result of e-voting has been declared by the Company as on Monday, October 12, 2026.

Request you to kind record and take note of the above information.

Thanking You

For Marc Loire Fashions Limited

ARVIND
Digitally signed
by ARVIND
KAMBOJ
KAMBOJ
Date: 2026.10.12
18:35:19 +05'30'

Arvind Kamboj
Chairman & Managing Director
DIN: 09624208

Place: Delhi



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ANNEXURE -A

Details required under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL:

Amendment in Capital Clause of the Memorandum of Association ("MOA") of Company:

Clause No.	Existing Clause	Proposed Clause
V	The Authorised Share Capital of the Company is Rs. 8,00,00,000/- (Rupees Eight Crore) divided into 80,00,000 (Eighty Lakh) Equity Shares of Rs.10/- (Rupees Ten) each.	The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crore) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs.10/- (Rupees Ten) each.