Marc Loire Fashions Limited

(Formerly Known as Marc Loire Fashions Private Limited)

Date: 09/11/2026

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

Scrip Code: 544437
Trading Symbol: MARCLOIRE

Sub: Advance intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 and any other regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be applicable, we wish to inform you that the Board meeting of Marc Loire Fashions Limited is scheduled to be held on Saturday, 14th Day of November, 2026 at 02:00 P.M. (IST) at the Registered office of the Company at Plot No 426/1, First Floor, Rani Khera Road, Village Mundka, New Delhi-110041, inter-alia, to consider and discuss the following matters:

1. To consider, review and approve the Unaudited Financial Statements of the company along with Limited Review Report for the half year ended on September 30th, 2026 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon recommendation of the Audit Committee of the Company.
2. Filing of Statement of Deviation(s) or Variation(s) Under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 With BSE.
3. To take note of CEO & CFO Certificate pursuant to proviso to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. To consider and approve the shifting of the Registered Office of the Company within the local limits of the same city/town/village.
5. To take note of the quarterly and half yearly compliances under SEBI regulations.
6. To authorise any Director to sign and file necessary forms, documents and returns with the Registrar of Companies and/or any other regulatory authority.
7. Any other business with the permission of the Chair.

Further to our notice dated 26th September, 2026 relating to Intimation of Closure of Trading window and Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for prevention of insider trading, the trading window for dealing in the shares of the company is closed for all designated persons/ insiders of the company w.e.f.

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Thursday 1st October, 2026 and will be remain closed till conclusion of 48 hours after the declaration of unaudited financial results of the company for the half year ended 30th September 2026.

Accordingly, all Directors / Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The above item, if approved by the Board, will be subject to the provisions of the Companies Act, 2013 and SEBI regulations, as applicable.

You are requested to kindly take the same on record.

Thanking you,

For and on behalf of Board,
Marc Loire Fashions Limited

ARVIND KAMBOJ
Digitally signed by ARVIND KAMBOJ
Date: 2026.11.09 20:13:20 +05'30'

Arvind Kamboj
Chairman & Managing Director
DIN: 09624208

Place: Delhi