MARG
TECHNO-PROJECTS LTD.
सर्व भुत् हिते रतः

MARG TECHNO PROJECTS LIMITED
CIN: L69590GJ1993PLC019764
Phone: 99253 61689
Email: margtechno@gmail.com
Website: www.margtechno.com

**July 29, 2026**

To,
**The Manager (Listing Department)**
**BSE Limited,**
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001.

**BSE Scrip Code: 540254**

Dear Sir/Madam,

**Sub: Outcome of Meeting of Board of Directors of Marg Techno-Projects Limited ("the Company")**

**Ref.: Rights Issue for an aggregate amount of up to Rs.6390.00/- Lakhs by Marg Techno-Projects Limited**

With reference to captioned subject, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated June 16, 2026 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited (Designated Stock Exchange), the Registrar to the Issue i.e. MCS Share Transfer Agent Ltd and the Board of Directors of the Company has, at its meeting held on today, i.e., July 29, 2026 approved the allotment of 6,39,00,000 Equity Shares of face value of Rs.10.00/- for cash at an issue price of ₹ 2.07/- per Equity Share, at Par on Rights basis. ("Allotment")

Consequent to the said allotment, the paid-up equity share capital of the Company stands increased from Rs. 14,20,00,000/- (consisting of 1,42,00,000 Equity Shares of Rs.10/- each) to Rs. 78,10,00,000/- (consisting of 7,81,00,000 Equity Shares of Rs.10/- each).

The meeting of Board of Directors of the Company commenced at 05:00 P.M. and concluded at 06:30 P.M.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For, Marg Techno Project Limited**

AKHIL NAIR
Digitally signed by AKHIL NAIR
Date: 2026.07.29 19:32:09 +05'30'

**Akhil Nair**
**Managing Director**
**DIN: 07706503**