



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

Date: 02/09/2026

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

Scrip Code: 544437
Trading Symbol: MARCLOIRE

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board Meeting of the company has been held today i.e., on Wednesday, 2nd September, 2026 at 02:00 P.M. at the Registered Office of the Company has inter-alia approved and passed the following resolutions:

1. The Board considered and took note of the Secretarial Audit Report of the Company for the Financial Year 2025-26.
2. The Board considered and approved the Board's Report and Annual Report of the Company for the Financial Year ended March 31, 2026.
3. The Board considered and approved the Notice of the 13th Annual General Meeting ("AGM") of the Company to be held on Tuesday, September 29, 2026, at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
4. The Board fixed Friday, August 28, 2026 as the cut-off/record date for determining the members entitled to receive the Notice of the 13th AGM, as applicable.
5. The Board considered and approved availing the services of National Securities Depository Limited ("NSDL") for providing the remote e-voting and e-voting facility at the AGM and for conducting the AGM through Video Conferencing/Other Audio-Visual Means.
6. The Board appointed Mr. Mohit, Practising Company Secretary, New Delhi, as the Scrutinizer for scrutinizing the remote e-voting and e-voting during the AGM in a fair and transparent manner.
7. The Board fixed Tuesday, September 22, 2026 as the cut-off date for determining the eligibility of members to avail the remote e-voting facility at the ensuing AGM.
8. The Board fixed the period from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for closure of the Register of Members and Share Transfer Books of the Company for the purpose of the 13th Annual General Meeting, in accordance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.

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9. The Board fixed the remote e-voting period for the 13th Annual General Meeting to commence from Friday, September 25, 2026 at 09:00 A.M. and end on Monday, September 28, 2026 at 05:00 P.M.
10. The Board considered and recommended the re-appointment of Mr. Arvind Kamboj (DIN: 09624208), Managing Director, who is liable to retire by rotation, subject to the approval of the members at the ensuing 13th Annual General Meeting of the Company.
11. The Board considered and recommended to the members for their approval the appointment of Mr. Saurav Gupta (DIN: 11371121) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from November 15, 2025 to November 14, 2030, subject to the approval of the members at the ensuing 13th Annual General Meeting of the Company.
12. The Board considered and recommended to the members for their approval the regularisation/appointment of Ms. Yamini Soni (DIN: 11371065) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from November 15, 2025 to November 14, 2030, subject to the approval of the members at the ensuing 13th Annual General Meeting of the Company.

The Meeting of Board of Directors commenced at 02:00 PM and concluded at 8:40 PM.

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

Thanking You

For Marc Loire Fashions Limited

Vasant Kuber Soni
Company Secretary & Compliance officer
M. No: 66674

Place: Delhi