

Date: 12th May, 2026

To
General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Symbol: **MARBLE | 531281**

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) (d) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Provisions of Regulation 29(1)(d) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company, is scheduled to be held on **Friday May 15, 2026**, inter-alia, to consider, evaluate and, if deem fit, to consider and approve the fund raising activities by issuance equity shares/warrants convertible into equity shares of the Company through permissible modes including as preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to receipt of requisite consent/approvals, as applicable.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of the Company's Code of Conduct on prohibition of insider trading, it is hereby intimated that the trading window for dealing in the shares/securities of the Company for designated persons/insiders of the Company will continue to remain closed till the end of 48 hours after the declaration of outcome of Board Meeting.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Marble City (India) Limited**
For **Marble City India Limited**


Amit Dalmia
Director/ Auth. Signatory