MARBLE CITY INDIA LIMITED
Formerly known as PG Industry Limited

MCIL

Regd Office : A-30, S-11, 2nd FLOOR
KAILASH COLONY
NEW DELHI-110048
E-mail : pgindustryltd@gmail.com
Website : www.pgil.com
CIN : L74899DL1993PLC056421

05.11.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

SUB: Convening of Board Meeting on 14th November, 2026 to approve Unaudited Financial Results for the Quarter and Half year ending on 30th September, 2026.

Dear Sir,

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, Meeting of the Board of Directors of the Company will be held on Saturday, the 14th day of November, 2026 at 05:00 P.M., to inter alia, transact the following business:

1. To consider, approve and take on record Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ending on 30th September 2026.

Thanks & Regards,

For Marble City India Limited

Saket Dalmia

Digitally signed by Saket Dalmia
Date: 2026.11.05 13:34:01 +05:30'

Director/Auth. Signatory