MARG TECHNO-PROJECTS LTD.
सर्व भुत् हिते रत:

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

Ref No: Date: 12.08.2026

To, The Corporate Relations Department, BSE Limited, P. J. Towers, Dalal Street, Mumbai-400001, Maharashtra. Equity Script Code: **540254**	To, The Manager, Department of Corporate Regulations, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070 Equity Script Code: **35404**

Respected Sir/ Madam,

Ref: MARG TECHNO PROJECTS LIMITED (ISIN: INE245H01018)

Sub: Outcome of (6/2026-27) Meeting of Board of Directors of the Company and Integrated Filing (Financial) for the quarter and year ended 30th June 2026.

Dear Sir/Madam,

This is to inform you under Regulation 29, 30 & 33 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, Aug 12, 2026, and the said meeting commenced at 4:30 p.m. and concluded at 5:00 p.m. at the Registered Office of the Company**, inter-alia, considered and approved unaudited Standalone Financial Results of the Company for the quarter and year ended 30th June 2026.

In accordance with amendments to the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated 31st December 2024, read with BSE Circular No. 20250102-4 dated 2nd January 2025, the Integrated Filing (Financial) for the quarter and Year ended 30th June 2026 is enclosed herewith.

We Request you to kindly take on record the information and disseminate the same.

Thanking You.

Yours Faithfully,
For MARG TECHNO- PROJECTS LIMITED

AKHIL NAIR
Digitally signed by AKHIL NAIR
Date: 2026.08.12 17:13:11 +05'30'

AKHIL NAIR
Managing Director
DIN: 07706503
Encl: As mentioned above.

SHELADIYA & JYANI
CHARTERED ACCOUNTANTS
Vipul Sheladiya - B.Com., FCA, DISA(ICAI)
Prakash Jyani - B.Com., FCA
Dipak Dhaduk - B.B.A., ACA
Head Office : B-907, International Commerce Center (ICC), Near Kadiwala School, Majura Gate, Ring Road, Surat - 395002 India. Tel :. (+91) 997 860 7922, (+91) 261 489 7922
Branch Office : 405, Shreenathji Icon, Opp. Utran Power House, VIP Circle, Utran, Mota Varachha, Surat - 394105 India. Tel :. (+91) 261 484 7922
e-mail : info@snjca.com | web : www.snjca.com

ANN-1

Limited Review Report on Standalone unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

THE BOARD OF DIRECTORS OF

MARG TECHNO-PROJECTS LIMITED

SURAT-395009

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of MARG TECHNO-PROJECTS LIMITED("the Company"), for the Quarter ended June 30th, 2026 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended from time to time ("the Listing Regulations").

2. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind As 34 "Interim Financial Reporting") prescribed under section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit.

   A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

SHELADIYA & JYANI * SURAT * CHARTERED ACCOUNTANTS *

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SHELADIYA AND JYANI
Chartered Accountants

Vipul Sheladiya

SHELADIYA & JYANI SURAT CHARTERED ACCOUNTANTS

CA. Vipul B. Sheladiya
(Partner)
M. No.: 113763
FRN: 0134430W
Date: 12.08.2026
Place: Surat
UDIN: 26113763WBJEXP6925

MARG TECHNO-PROJECTS LTD
CIN : L69590GJ1993PLC019764
1206, ROYAL TRADE CENTRE, OPP STAR BAZAR, ADAJAN-HAZIRA ROAD, SURAT - 395009
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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30-JUNE-2026

Rs. In Lakhs

		Particulars	Quarter ended			Year ended
			30-06-2026	31-03-2026	30-06-2025	31-03-2026
			(Unaudited)	(Audited)	(unaudited)	(Audited)
I		**Revenue from operations**				
	i)	Interest Income	250.47	247.90	126.24	672.41
	ii)	Dividend Income	-	-	-	-
	iii)	Rental Income	-	-	-	-
	iv)	Fees and commission Income	1.73	1.97	2.38	11.28
	v)	Net gain on fair value changes	-	-	-	-
	vi)	Sale of services	-	-	-	-
		Total Revenue from operations	**252.20**	**249.87**	**128.62**	**683.68**
II		Other operating Income	0.28	8.74	0.09	9.06
III		**Total Income(I+II)**	**252.49**	**258.62**	**128.71**	**692.75**
		Expenses				
	i)	Finance Cost	72.02	54.72	66.57	265.54
	ii)	Fees and commission expense	-	-	-	-
	iii)	Impairment on financial instruments	-	-	-	-
	iv)	Employee benefit expenses	25.67	25.81	24.88	110.21
	v)	Depreciation, amortization and impairment	3.99	3.93	3.13	13.33
	vi)	Other expenses	16.29	69.31	23.22	146.48
IV		**Total expenses**	**117.97**	**153.76**	**117.80**	**535.56**
V		Profit/ (Loss) before exceptional items and tax (III-IV)	134.52	104.85	10.91	157.19
VI		Exceptional Items				
VII		**Profit /(Loss) before tax (V+VI)**	**134.52**	**104.85**	**10.91**	**157.19**
VIII		Tax expense :				
	i)	Current tax	34.37	36.42	2.93	50.00
	ii)	Deffered tax	(2.03)	7.99	-	7.60
	iii)	(Excess) / Short provision for Income tax earlier years	-	0.40	-	0.40
			32.33	**44.81**	**2.93**	**58.00**
IX		**Profit / (Loss) from operations before other income(VII-VIII)**	**102.19**	**60.04**	**7.98**	**99.19**
X		**Other income / (Loss)**	-	-	-	-
XI		**Other Comprehensive Income / (Loss)**	-	**(1.49)**	-	**(1.49)**
XII		**Profit/ (Loss)for the period / year (IX + X+XI)**	**102.19**	**58.55**	**7.98**	**97.70**
XIII		**Earning per equity share (face value of Rs.10/-each)**				
		Basic (Rupees)	0.72	0.41	0.08	0.88
		Diluted (Rupees)	0.72	0.41	0.08	0.88

For, Marg-techno Projects Limited

Place : SURAT
Date : 12.08.2026

SHELADIYA & JYANI CHARTERED ACCOUNTANTS SURAT

Akhil Nair
Managing Director
DIN: 07706503

MARG TECHNO PROJECTS LTD. SURAT

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ANN- 2

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Respected Sir/ Madam,

Ref: MARG TECHNO PROJECTS LIMITED (ISIN: INE245H01018)

B - Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.: Not Applicable

D - Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – Not Applicable

E - Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter) – Not Applicable

We Request you to kindly take on record.

Thanking You.
Yours Faithfully,
For MARG TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LTD. SURAT *

AKHIL NAIR
Managing Director
DIN: 07706503

MARG TECHNO-PROJECTS LTD.
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ANN- 3

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The Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai-400001, Maharashtra. Equity Script Code: **540254**	The Manager, Department of Corporate Regulations, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070 Equity Script Code: **35404**

Respected Sir/ Madam,

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Part –C of Integrated Filing (Financial) for the quarter and Year ended 30th June 2026

Format for disclosing outstanding default on loans and debt securities –

S. No.	Particulars	in INR crore
1	**Loans / revolving facilities like cash credit from banks / financial institutions**	
A	Total amount outstanding as on date	0.12
B	Of the total amount outstanding, amount of default as on date	00
2.	**Unlisted debt securities i.e. NCDs and NCRPS**	
A	Total amount outstanding as on date	00
B	Of the total amount outstanding, amount of default as on date	00
3.	**Total financial indebtedness of the listed entity including short-term and long-term debt**	30.62

We Request you to kindly take on record.

Thanking You.
Yours Faithfully,
For MARG TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LTD. SURAT

AKHIL NAIR
Managing Director
DIN: 07706503