

June 10, 2026

To,  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai – 400001**  
**(Script Code - 531281)**

**Sub: OUTOME OF EXTRA ORDINARY GENERAL MEETING OF MARBLE CITY INDIA  
LIMITED**

(Name of the Company – **MARBLE CITY INDIA LIMITED**)

Dear Madam/Sir,

With reference to the subject cited above, this is to inform you that Extra Ordinary General Meeting of Marble City India Limited was held on Wednesday, June 10, 2026 at 11:00 A. M. through Video Conferencing/ Other Audio Video Modes, inter alia, transacted the following businesses successfully:

<b>Special Business</b>	
<b>1.</b>	<b>Special Resolution - Issue of warrants, convertible into equity shares to person(s) belonging to the promoter category on preferential basis.</b>

Disclosure of voting results and Proceedings of Extra Ordinary General Meeting shall be uploaded shortly.

As all the agenda items of the meeting were completed, the chairperson concluded the Extra Ordinary General Meeting. The Chairperson thanked all the members present for attending and participating the meeting.

Thanking you,

Regards,

**Saket**  
Digitally signed  
by Saket Dalmia  
Date: 2026.06.10  
12:15:33 +05'30'