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 :
Dt 30.08.2026

To, **BSE Limited,** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 **BSE Scrip Code: 540254**	**To,** **Head – Listing** **Metropolitan Stock Exchange of India Limited (MSE)** 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070. **MSE Scrip Symbol:** MTPL

Sub: Intimation of Meeting of Board of Directors of the Company under Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE Scrip Code: 540254 | ISIN: INE245H01018

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, the 3rd day of September 2026, inter-alia to discuss the following business items

1. To consider and approve the Directors Report for the financial year ended 31st March, 2026 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
2. To consider and approve appointment of Mr. Harsh Chauhan (DIN: 11918169) as an Non-Executive - Independent Director (Additional) on the Board of Directors of the Company for a period of 5 (Five) years effective from September 03, 2026 subject to the approval of the shareholders by means of special resolution.
3. To consider and approve re-appointment of Shri Pankaj Jadhav (DIN: 05279030) for a second term as an Independent Director of the Company subject to the approval of the shareholders by means of special resolution.
4. To consider and approve re-appointment of Smt. Deepa Nair (DIN: 09291891) for a second term as Women Independent Director of the Company subject to the approval of the shareholders by means of special resolution.
5. To consider and approve the proposal for voluntary delisting of Equity Shares of the Company from Metropolitan Stock Exchange of India Limited ("MSE") without giving any exit opportunity to its shareholders in accordance with the Regulations 5 & 6 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.
6. To consider and approve Secretarial Audit Report issued by the Secretarial Auditor of the Company for the Financial year ended 31st March, 2026 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
7. To consider and decide cut-off date, Book Closure date and period of e-voting for 33rd Annual General Meeting of the Company.

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8. To Approve the Date, time and Venue of the Annual General Meeting of the Company along with the draft notice of Annual General Meeting.
9. To Appoint Scrutinizer for scrutinizing the E-voting process for the 33rd Annual General Meeting of the company as per the provisions of the Companies Act, 2013 and other applicable provisions; if any; and rules made there under.

10. To consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take note of the above information and oblige.
Thanking You,

Yours Faithfully,
For, MARG TECHNO – PROJECT LIMITED

AKHIL NAIR Digitally signed by AKHIL NAIR Date: 2026.08.30 15:10:18 +05'30'

AKHIL NAIR
MANAGING DIRECTOR
DIN - 07706503