9th November, 2026

To, **BSE Limited** P. J. Towers, Dalal Street, Fort, Mumbai – 400001. Kind attention: **Department of Corporate Services.** **BSE Scrip ID: 543364,** **BSE Script Code: MARKOLINES**	To, **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Kind attention: **Listing Dept.** **NSE Symbol: MARKOLINES**

Subject: Intimation of Board Meeting in accordance with provisions of regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In accordance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of **Markolines Pavement Technologies Limited** will be held on **Thursday**, **12th November, 2026** at its registered office situated at 502, Wing A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai – 400 614, Maharashtra, India, to transact the following businesses:

1. To consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2026 and the Limited Review Report of Auditor thereon,

2. Any other matter with the permission of the chair.

It is further brought to the notice of all concerned that pursuant to the applicable provisions of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the Trading Window shall remain closed till the end of 48 hours from the conclusion of the Board meeting/making the results public.

Kindly take the above information on your record.

For **Markolines Pavement Technologies Limited**

SANJAY BHANUDAS PATIL

Digitally signed by SANJAY BHANUDAS PATIL
Date: 2026.11.09 17:49:09 +05'30'

Sanjay Patil
Chairman & Managing Director
DIN: 00229052