

07.11.2025

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

SUB: Convening of Board Meeting on 14th November, 2025 to approve Un-audited Financial Results for the Quarter and Half Year ending on 30th September 2025

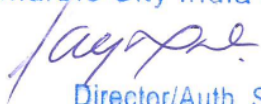
Dear Sir,

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 Friday, the 14th day of November, 2025 at 05:00 P.M to inter alia, transact the following business:

1. To consider, approve and take on record Un-audited Financial Results of the Company for the Quarter and Half Year ended on 30th September 2025.

Thanks & Regards,

For Marble City India Limited


Director/Auth. Signatory