



MARG
TECHNO- PROJECTS LIMITED

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CIN : L69590GJ1993PLC019764

Phone : 9925361689

Phone : margtechno@gmail.com

Website : www.margtechno.com

Ref No:

Date :

Dt 08.03.2025

To,
The Manager
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**

Sub: **Intimation of Board Meeting to be held on 13th March, 2025.**

Respected Sir/ Madam,

We hereby inform the Stock Exchanges that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is **scheduled to be held on Thursday, the 13th March, 2025 at 4:30 a.m. at the Registered Office of the Company situated at 1206, Royal Trade Centre, Opp. Star Bazar, Adajan, Surat -395009**, to discuss and transact the following agenda items:

1. To take note of the communication received from the Reserve Bank of India (RBI) regarding the examination of the company's adherence to the extant RBI guidelines on lending against gold jewellery **viz.** 'Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 dated October 19, 2023' and 'Master circular - Gold loans - Irregular practices observed in grant of loans against pledge of gold ornaments and jewellery dated September 30, 2024'.
2. To formulate and approve corrective measures to ensure compliance with the RBI guidelines, including amendments to the Gold Loan Policy and related documents.

This is for your kind information and records
Thanking You,

Yours Faithfully,
FOR MARG TECHNO- PROJECTS LIMITED

DIVYA HIREN SHAH
Company Secretary

M : 39586