



MARG

TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED

CIN : L69590GJ1993PLC019764

Phone : 99253 61689

Email : margtechno@gmail.com

Website : www.margtechno.com

Dt. 09.12.2025

To,
The Corporate Relations Department 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, PiramalAgastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai –
400070
Equity Script Code: **35404**

Respected Sir/ Madam,

Ref: MARG TECHNO PROJECTS LIMITED (ISIN : INE245H01018)

Sub.: Intimation of Board Meeting of MARG TECHNO PROJECTS LIMITED ('Company') is scheduled to be held on Friday, 12th December, 2025 at 3:00 p.m.

Dear Sir/Madam,

In pursuant to Regulation 29(1) and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of MARG TECHNO PROJECTS LIMITED ('Company') is scheduled to be held on **Friday, 12th December, 2025 at 3:00 p.m.** at the registered office of the Company inter alia to consider and approve the following matters;

- 1) Issue and Allotment of Equity Shares at Issue price of Rs. 50/- each (including Rs. 40/- premium) to the Promoters and Non-Promoters on a Preferential Basis as approved by the members in Annual General Meeting dated 30.09.2025 and BSE In-Principal Approval dated 28.11.2025 and MSE In-Principal Approval dated 03.12.2025.
- 2) To consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly acknowledge and take on record the same.

Thanking You.

Yours Faithfully,

For MARG TECHNO- PROJECTS LIMITED

Akhil Nair

DIN: 07706503

Managing Director