



MARKOBENZ VENTURES LIMITED

(Formerly Known as Evergreen Textiles Limited)

CIN: L46692MH1985PLC037652

Regd. Off.: G2&G3 Samarpan complex, Next to Mirador Hotel, chakala Andheri East Mumbai-400099

Tel No.: + 91-88828 64121; Email: markobenzventures@gmail.com | Website: www.markobenzventures.com



Date: 19th May, 2025

To,
The Manager - Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 514060
Scrip Id: MARKOBENZ

Subject: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

SUBJECT: INTIMATION OF BOARD MEETING AND RIGHTS ISSUE COMMITTEE MEETING SCHEDULED ON 22nd May, 2025

Dear Sir/Madam,

This is further to the Board of Directors' meeting held on 05th September 2024, wherein the Board authorized a Rights Issue aggregating to an amount not exceeding Rs. 49 Crores (Rupees Forty-Nine Crores Only). and approved the Draft Letter of Offer in accordance with the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended), and other applicable laws.

In this regard, we wish to inform you that the company has received In-principle approval from BSE Ltd. for Right Issue, a meeting of the Board of Directors and the Rights Issue Committee of the Company is scheduled to be held on 22nd, May 2025, to consider, discuss, and decide upon the Record Date for Right Issue, terms and conditions and other related matters concerning the Rights Issue of Equity Shares. This includes, but is not limited to, determining the rights issue price, payment mechanism, issue size, rights entitlement ratio, record date, and the opening and closing dates of the issue. The Board will also approve the Letter of Offer and other related documents in connection with the Rights Issue.

Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and other applicable laws, the trading window for dealing in the Company's securities has been closed. It shall remain closed until 48 hours after the outcome of the meeting is declared.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Markobenz Ventures Limited
(Formerly known as Evergreen Textiles Limited)**

**BHAVIN YOGESH SHUKLA
MANAGING DIRECTOR
DIN: 10718852**