

3<sup>rd</sup> September, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

Kind attention: **Department of Corporate Services.**

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

**Ref: BSE Scrip code: 543364 , ISIN: INE0FW001016**

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 **Monday, 8<sup>th</sup> September, 2025** at its registered office situated at 502, Wing A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai – 400614, Maharashtra, India, to transact the following businesses:

1. To consider and approve the day, date, time and place for holding 23<sup>rd</sup> Annual General Meeting of shareholders of the Company,
2. To consider and recommend appointment of director retiring by rotation at the forthcoming Annual General Meeting,
3. To consider and recommend appointment of the statutory auditor of the Company,
4. To consider and recommend appointment of the secretarial auditor of the Company,
5. To consider and approve the Directors' Report along with the annexures for the financial year ended 31<sup>st</sup> March, 2025,
6. To consider and take on record the Secretarial Audit Report issued by the Secretarial Auditor for the year ended 31<sup>st</sup> March, 2025,
7. To consider and decide the period of Closure of Register of Members and Register of Transfers for the 23<sup>rd</sup> Annual General Meeting of the Company,
8. To consider and decide the Record Date for determining entitlement of members to the final dividend for the financial year ended 31<sup>st</sup> March, 2025,
9. To consider and approve appointment of Scrutiniser for voting to be conducted at the 23<sup>rd</sup> Annual General Meeting,

**Registered Office:** 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614 Maharashtra, India  
**Corporate Office:** 6th Floor, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614 Maharashtra, India

☎ +91 22 6266 1111 ✉ [Info@markolines.com](mailto:Info@markolines.com) 🌐 [www.markolines.com](http://www.markolines.com)

CIN: L99999MH2002PLC156371 (Formerly Markolines Traffic Controls Ltd.)

10. To consider and recommend increase in overall borrowing limits of the Company as per section 180(1)(c) of the Companies Act, 2013,
11. To consider and recommend increase in limits under section 180(1)(a) of the Companies Act, 2013 for securitization / direct assignment and creating charge on the assets of the Company,
12. To consider and recommend alteration to the Articles of Association of the Company,
13. Any other incidental matters related to above mentioned items of agenda or any other matter with the permission of the Chair.

Kindly take the above information on your record.

For **Markolines Pavement Technologies Limited**

Sanjay Patil  
Chairman & Managing Director  
DIN: 00229052

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