

8<sup>th</sup> September, 2025

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

Kind attention: **Department of Corporate Services**

**Sub: Outcome of Board Meeting held on 8<sup>th</sup> September, 2025, in accordance with provisions of regulation 30 of SEBI (LODR) Regulations, 2015.**

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

Dear Sir/Madam,

Please note that in accordance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that the Board of Directors of **Markolines Pavement Technologies Limited** at its meeting held on **Monday, 8<sup>th</sup> September, 2025** which commenced at 11:00 a.m. and concluded at 12:00 p.m. held at the registered office of the Company, has *inter alia* transacted the following business:

1. Approved convening of the 23<sup>rd</sup> Annual General Meeting of the Members of Company on Tuesday, 30<sup>th</sup> September, 2025 at 11:30 a.m. through Video Conferencing/Other Audio-Visual Means in accordance with the provisions of Companies Act, 2013, SEBI Listing Regulations and various circulars issued by Ministry of Corporate Affairs and also approved the Notice convening the 23<sup>rd</sup> AGM,
2. Recommended appointment of Mrs. Kirtinandini Patil (DIN: 09288282), Non-Executive Director, who will retire by rotation at the forthcoming 23<sup>rd</sup> Annual General Meeting of the Company,
3. Recommended appointment of M/s. Jay Gupta & Associates, Chartered Accountants, as the statutory auditor of the Company for second term of 5 years from conclusion of 23<sup>rd</sup> Annual General Meeting till conclusion of 28<sup>th</sup> Annual General Meeting to be held in the financial year 2029-30,
4. Recommended appointment of M/s. DSM & Associates, Company Secretaries, as the secretarial auditor of the Company for second term of 5 years from conclusion of 23<sup>rd</sup> Annual General Meeting till conclusion of 28<sup>th</sup> Annual General Meeting to be held in the financial year 2029-30,
5. Approved and taken on record the Directors' Report along with its annexures, for the financial year ended 31<sup>st</sup> March, 2025,
6. Approved and taken on record the Secretarial Audit Report issued by the Secretarial Auditor for the financial year ended 31<sup>st</sup> March, 2025,
7. Approved closure of Register of Members and Register of Transfers from 23<sup>rd</sup> September, 2025 till 29<sup>th</sup> September, 2025 (both days inclusive) for the 23<sup>rd</sup> Annual General Meeting of the Company,

**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.)

8. Approved 19<sup>th</sup> September, 2025 as the Record Date for determining entitlement of members to the final dividend for the financial year ended 31<sup>st</sup> March, 2025,
9. Approved appointment of Mr. Sanam Umbargikar, the Partner of M/s. DSM & Associates, Company Secretaries as the Scrutiniser for e-voting to be conducted for the 23<sup>rd</sup> Annual General Meeting, who will submit the report on e-voting,
10. Recommended increase in overall borrowing limits of the Company as per section 180(1)(c) of the Companies Act, 2013,
11. Recommended increase in limits as per section 180(1)(a) of the Companies Act, 2013 for securitization / direct assignment and creating charge on the assets of the Company,
12. Recommended alteration to the Articles of Association of the Company by way of addition of new clause pertaining to ESOP,
13. Approved remote e-voting period which will begin from 27<sup>th</sup> September, 2025 at 9:00 a.m. and will end on 29<sup>th</sup> September, 2025 at 5:00 p.m. (both days inclusive). A member whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. 19<sup>th</sup> September, 2025, shall be entitled to participate in remote e-voting facility as well as e-voting at the 23<sup>rd</sup> AGM,
14. Approved appointment of Bigshare Services Private Limited as the agency for facilitating the e-voting services for the 23<sup>rd</sup> Annual General Meeting of the Company.

You are requested to take the aforesaid on record.

For **Markolines Pavement Technologies Limited**

Sanjay Patil  
Chairman & Managing Director  
DIN: 00229052