

1st October, 2025

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

Kind attention: **Department of Corporate Services**

Sub: Disclosure of matters approved at 23rd Annual General Meeting of the Company held on 30th September, 2025, in accordance with provisions of regulation 30 of SEBI (LODR) Regulations, 2015.

BSE Scrip code: 543364 , ISIN: INE0FW001016

Dear Sir/Madam,

In continuation to the Proceedings of 23rd Annual General Meeting ('AGM') of **Markolines Pavement Technologies Limited** held on 30th September, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OVAM) mode, submitted on same day, we hereby intimate in accordance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and circulars issued by SEBI, that the shareholders among other matters, approved following businesses listed below at the said AGM:

1. Approved 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 23rd Annual General Meeting till conclusion of 28th Annual General Meeting to be held in the financial year 2029-30,
2. Approved appointment of M/s. DSM & Associates, Company Secretaries, as the secretarial auditor of the Company for first term of 5 years from conclusion of 23rd Annual General Meeting till conclusion of 28th Annual General Meeting to be held in the financial year 2029-30,
3. Approved alteration to the Articles of Association of the Company by way of addition of new clause pertaining to ESOP,

The necessary details with respect to aforesaid businesses are disclosed in **Annexure-A, Annexure-B** and **Annexure-C** respectively.

You are requested to take the aforesaid on record.

For **Markolines Pavement Technologies Limited**

Sanjay Patil
Chairman & Managing Director
DIN: 00229052

Annexure-A

Particulars	Details
Name	M/s. Jay Gupta & Associates, Chartered Accountants
Reason for change	Re-appointment as statutory auditor for second term of 5 years
Date of Appointment and term	30 th September, 2025
Brief Profile	<p>Founded in 1999, M/s. Jay Gupta and Associates (Formerly Gupta Agarwal & Associates) is a Chartered Accountants firm providing Assurance, Taxation and Advisory services. Revered for our professional ethos and technical expertise, drawn on perspicacity of over two decades and a team of highly competent professionals, we provide efficacious solutions to our client's needs, running into deep engagements.</p> <p>Our philosophy is of partnering with our clients and not being a distant service provider. Since businesses are inherently different, we tailor our services to meet client's specific needs and banish the 'one-size-fits-all' standardization.</p> <p>Our Head Office is at Kolkata having nation-wide network, best practices and people development programs. Under the able direction of 2 partners, the team strength of over 8 people is uniquely positioned to provide you quality opinions and services. Our Interdisciplinary approach renders to give you seamless value.</p> <p>Serving to the wider business community since more than three decades, we enjoy unparalleled reputation and respect of our clients, who trust and rely on us for our expertise and professionalism.</p>

Annexure-B

Particulars	Details
Name	M/s. DSM & Associates, Company Secretaries
Reason for change	Re-appointment as secretarial auditor for first term of 5 years
Date of Appointment and term	30 th September, 2025
Brief Profile	DSM Associates, Company Secretaries, an embryonic firm of Practicing Company Secretaries, brings in diverse experience in Corporate Law matters and assurance of timely compliance, advisory services for its various clients. As a part of their duties as Corporate Compliance Consultants, DSM & Associates, Company Secretaries, have extended its knowhow, expertise and good relationships with local authorities, to its various clients.

Annexure-C

Brief details of alteration to Articles of Association:

Alteration to the Articles of Association of the Company by insertion of new clause 41A as under:

EMPLOYEES STOCK OPTIONS SCHEME (ESOP)

41A Subject to the provisions of section 62 of the Companies Act, 2013 and Rules thereunder and the applicable law, the Company may issue shares to employees including its Directors other than Independent Directors and such other persons as the Rules may allow, under 'Employee Stock Option Scheme (ESOP)' or any other scheme, if authorized by a Special Resolution passed by the shareholders of the Company in General Meeting, subject to the provisions of the applicable Acts, the Rules and applicable guidelines made thereunder, by whatever name called.