

10th September, 2025

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

Kind attention: **Department of Corporate Services**

Sub: Revised outcome of Board Meeting held on 8th September, 2025, in accordance with provisions of regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Original outcome dated 8th September, 2025 submitted by the Company.

BSE Scrip code: 543364 , ISIN: INE0FW001016

Dear Sir/Madam,

With reference to the original announcement dated 8th September, 2025 at 12:11 p.m. informing about the outcome of the board meeting of **Markolines Pavement Technologies Limited** held on Monday, 8th September, 2025, held at the registered office of the Company, at which the businesses listed below were transacted, we hereby resubmit the outcome with additional details in accordance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and circulars issued by SEBI:

1. Approved convening of the 23rd Annual General Meeting of the Members of Company on Tuesday, 30th 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 23rd AGM,
2. Recommended appointment of Mrs. Kirtinandini Patil (DIN: 09288282), Non-Executive Director, who retired by rotation at the 23rd 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 23rd Annual General Meeting till conclusion of 28th 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 23rd Annual General Meeting till conclusion of 28th 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 31st March, 2025,
6. Approved and taken on record the Secretarial Audit Report issued by the Secretarial Auditor for the financial year ended 31st March, 2025,

7. Approved closure of Register of Members and Register of Transfers from 23rd September, 2025 till 29th September, 2025 (both days inclusive) for the 23rd Annual General Meeting of the Company,
8. Approved 19th September, 2025 as the Record Date for determining entitlement of members to the final dividend for the financial year ended 31st 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 23rd 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 27th September, 2025 at 9:00 a.m. and will end on 29th 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. 19th September, 2025, shall be entitled to participate in remote e-voting facility as well as e-voting at the 23rd AGM,
14. Approved appointment of Bigshare Services Private Limited as the agency for facilitating the e-voting services for the 23rd Annual General Meeting of the Company.

The necessary details with respect to business no. 2, 3, 4 and 12 are disclosed in **Annexure-A, Annexure-B, Annexure-C** and **Annexure-D** respectively as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

You are requested to take the aforesaid on record.

For **Markolines Pavement Technologies Limited**

Sanjay Patil
Chairman & Managing Director
DIN: 00229052

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

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CIN: L99999MH2002PLC156371 (Formerly Markolines Traffic Controls Ltd.)

Annexure-A

Particulars	Details
Name	Mrs. Kirtinandini Patil
Reason for change	Re-appointment as Non-Executive Director, who retired by rotation at the 23 rd Annual General Meeting of the Company
Date of Appointment and term	8 th September, 2025
Brief Profile	Mrs. Patil is the Non-Executive Director of the Company. She is an accomplished interior designer with rich experience and a strong background in project management and space planning. She has independently completed over 50 projects of renovating, designing, replanning, and re-structuring (non-architectural) living places, independent houses, and offices.
Disclosure of relationship between director and the Company	Mrs. Kirtinandini Patil is spouse of Mr. Sanjay Patil, Chairman & Managing Director of the Company and is also member of Promoter group of the Company.
The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority?	Mrs. Kirtinandini Patil is not debarred from holding the office of Non-Executive Director by virtue of any SEBI order or any other such authority.

Annexure-B

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	8 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-C

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	8 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-D

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.