



GST : 08AANCM0020G1ZT
CIN : U74999RJ2019PLC066608

Macobs Technologies Limited

(Formerly known as Macobs Technologies Private Limited)

Office : 1st Floor Office No 2 Plot No 184, Sarthi Marg
Doctors Colony Near Sec-09 Chitrakoot Scheme,
Vaishali Nagar, Jaipur, Rajasthan, India, 302021
E-mail : team@macobstech.com

Date: 03.09.2025

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai, 400051 (India)

Dear Sir/Madam,

Sub: Intimation of (03/2025-2026) Board Meeting to be held on 6th September, 2025.

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the (03/2025-2026) meeting of Board of Directors of Macobs Technologies Limited will be held on Saturday 6th September, 2025 at 01:00 P.M. at 1st Floor, Office No. 2, Plot No. 184, Sarthi Marg, Doctors Colony, Near Sec-09, Chitrakoot Scheme, Vaishali Nagar, Jaipur, Rajasthan, 302021, inter-alia to consider and approve agendas mentioned below:

AGENDA:

1. To Consider and Adopt Financial statements, Board Report and Annual Report for the Year Ended 31st March, 2025.
2. Appointment of Director Mr. Shivam Bhateja (DIN:07674360), Whole-time director of the company who retires by rotation and being eligible offers himself for re-appointment.
3. To take note of resignation of Mr. Aditya Solanki from the post of Chief Financial officer .
4. To consider appointment of Mr.Vijay Saini as the Chief Financial Officer of the Company .
5. Regularisation of appointment of **Ms. Rachana Agarwal (DIN: 08081299)**, Additional Independent Director as a Director.
6. Regularisation of appointment of **Mr. Chetan Kumar Joshi (DIN: 10737706)** Additional Independent Director as a Director.
7. To fix date, time and venue for 6th Annual General Meeting and approve notice.
8. Appointment of Scrutinizer for Conducting 6th Annual General Meeting.
9. Appointment of Secretarial Auditor for the period of five years.
10. Any other agenda, with the permission of Chairman of the meeting.



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We shall intimate to you the decision which is made by the Board in the said meeting as soon as the board meeting concludes.

Kindly acknowledge and oblige.

Thanking You

Yours faithfully,
For **MACOBS TECHNOLOGIES LIMITED**

Sakshi Gupta
(Company Secretary & Compliance Officer)
M. No: A52916