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: 03.09.2026

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

SYMBOL: MACOBSTECH

Sub: Intimation of Board Meeting to be held on 7th September, 2026

Dear Sir/Madam,

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 meeting of Board of Directors of Macobs Technologies Limited will be held on **Monday, 7th September, 2026 at 04:00 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. Adoption of Financial Statements and Annual Report for the Financial Year ended 31st March, 2026.
2. Re-appointment of Mr. Dushyant Gandotra (DIN: 08360731) as a Director who is liable to retire by rotation.
3. To regularize the appointment of Mr. Archit Wadhwa (DIN: 11585779) as Non-Executive Independent Director of the Company.
4. Approval for Closure of Bank Account maintained with Standard Chartered Bank.
5. To fix day, date, time and venue of the 7th Annual General Meeting and approve notice.
6. Appointment of Scrutinizer for Conducting 7th Annual General Meeting.
7. Any other agenda, with the permission of Chairman of the meeting.

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E-mail : team@macobstech.com

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**

DUSHYANT GANDOTRA
Digitally signed by DUSHYANT GANDOTRA
Date: 2026.09.03 17:41:24 +05'30'

DUSHYANT GANDOTRA
MANAGING DIRECTOR
DIN: 08360731