



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: 05.12.2025

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

**Sub: Intimation of (05/2025-26) Board Meeting to be held on 9<sup>th</sup> December, 2025**

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 (05/2025-26) meeting of Board of Directors of Macobs Technologies Limited will be held on Tuesday, 9<sup>th</sup> December, 2025 at 05:00 P.M. at the registered office of the company, inter-alia to consider and approve agendas mentioned below:

**AGENDA:**

1. To consider and approve allotment of **24,80,000** convertible warrants at a price (i.e. the price including the Warrant subscription Price and the Warrant Exercise Price) of **Rs. 170.04/-** each ("Warrant Issue Price"), aggregating to **Rs. 42,16,99,200** (Rupees Forty Two Crores Sixteen Lakhs Ninety Nine thousand Two Hundred Only), on preferential basis to the Promoter & non-Promoters of the Company pursuant to the In-Principal approval granted by the NSE & upon the receipt of 25% of the Warrant Issue Price i.e. **Rs. 42.51/-** per each Warrant, aggregating to **Rs. 10,54,24,800** (Rupees Ten Crores Fifty Four Lakhs Twenty Four Thousand Eight hundred Only) ("Warrant Subscription Price")
2. Any other agenda, with the permission of Chairman of the meeting.

Kindly acknowledge and oblige.

Thanking You

Yours faithfully,

For **MACOBS TECHNOLOGIES LIMITED**

**DUSHYANT GANDOTRA**  
**DIRECTOR**  
**DIN: 08360731**