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: 07.09.2026

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: Outcome of the Board Meeting held on 7th September, 2026

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on 7th September, 2026 has inter alia, considered and approved the following:

- Approved the Audited Financial Statements and Annual Report for the Financial Year ended 31st March, 2026.
- Approved the re-appointment of **Mr. Dushyant Gandotra (DIN: 08360731)** as a Director who is liable to retire by rotation.
- Approved the appointment of **Mr. Archit Wadhwa (DIN: 11585779)** as Non-Executive Independent Director of the Company, subject to shareholder's approval in the ensuing Annual General Meeting of the Company.
- Approved the Closure of Bank Account maintained with Standard Chartered Bank.
- Finalized the day, date, time and venue of 7th Annual General Meeting and approved notice.
- Approved the appointment of Scrutinizer for Conducting 7th Annual General Meeting.

The meeting of Board of Directors commenced at 04:00 P.M. and concluded at 05:00 P.M.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For MACOBS TECHNOLOGIES LIMITED

For Macobs Technologies Limited

Director

DUSHYANT GANDOTRA
MANAGING DIRECTOR
DIN: 08360731