



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

November 10, 2025

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

Sub: Intimation of (04/2025-26) Board Meeting to be held on 14th November, 2025.

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of Macobs Technologies Limited is scheduled to be held on Friday, November 14, 2025 at 05:00 P.M. at the registered office of the company at 1st floor, Office No. 2, Plot No. 184, Sarthi Marg, Doctors Colony, Near Sec-09, Chitrakoot Scheme, Vaishali Nagar, Jaipur, Rajasthan, India, 302021 inter-alia to consider and approve the following agenda:

1. To consider and approve the Unaudited Financial Results for the half year ended on September 30, 2025.

Kindly acknowledge and oblige.

Yours faithfully,

For **MACOBS TECHNOLOGIES LIMITED**

DUSHYANT GANDOTRA
MANAGING DIRECTOR
DIN: 08360731