



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: 11.02.2025

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

Sub: Outcome of the Extra-Ordinary General Meeting held on Tuesday, 11th February, 2025

Dear Sir/ Madam,

The members of the Company at their meeting held on Tuesday, 11th February, 2025 has inter alia considered and approved the following:

- Approved the increase in Authorized Share Capital of the company from Rs. 10 Crores to Rs. 20 Crores & consequential amendment in Memorandum of Association.

The Extra-Ordinary General Meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

You are requested to take the above on record.

Thanking You,

FOR MACOBS TECHNOLOGIES LIMITED

DUSHYANT GANDOTRA
DIRECTOR
DIN: 08360731