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: 11.11.2026

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, Maharashtra, India

SYMBOL: MACOBSTECH

Sub: Intimation of Board Meeting to be held on 14th November, 2026

Pursuant to Regulation 29(1) of the 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 Saturday, November 14, 2026 at 04:00 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 agendas:

- To consider and approve the Unaudited Financial Results of the Company for the half-year ended September 30, 2026, along with the Limited Review Report thereon.

- Any other agenda with the permission of Chairman of the meeting.

Kindly acknowledge and oblige.

Yours faithfully,
For **MACOBS TECHNOLOGIES LIMITED**

DUSHYANT GANDOTRA
Digitally signed by DUSHYANT GANDOTRA
Date: 2026.11.11 15:40:59 +05'30'

DUSHYANT GANDOTRA
MANAGING DIRECTOR
DIN: 08360731