



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: 16.07.2025

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 (02/2025-26) Board Meeting to be held on 19th July, 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 (02/2025-26) meeting of Board of Directors of Macobs Technologies Limited will be held on Saturday, 19th July, 2025 at 04:00 P.M. at the registered office of the company, inter-alia to consider and approve agendas mentioned below:

AGENDA:

1. To consider and approve issuance of warrant by the Company.
2. To fix date, time and venue for conducting Extra-Ordinary General Meeting and approve notice.
3. Appointment of Scrutinizer for Conducting Extra-Ordinary General Meeting.
4. 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