



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: 17.01.2025**

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 Board Meeting held on 17<sup>th</sup> January, 2025**

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on 17<sup>th</sup> January, 2025 has inter alia, considered and approved the following:

1. Approved the Increase of Authorised Share Capital of the company and consequential amendment in the Memorandum of Association.
2. Finalized the date, time and venue of Extra-ordinary general meeting of the company to be held on 11<sup>th</sup> February, 2025 and approved the notice.
3. Approved the appointment of Scrutinizer for conducting Extra-ordinary general meeting.

The meeting of Board of Directors commenced at 02:00 P.M. and concluded at 02:30 P.M.

You are requested to take the above on record.

Thanking You,

**FOR MACOBS TECHNOLOGIES LIMITED**

**DUSHYANT GANDOTRA**  
**DIRECTOR**  
**DIN: 08360731**