



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: 23.05.2025

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 Board Meeting (01/2025-26) to be held on 30th May, 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 (01/2025-26) meeting of Board of Directors of Macobs Technologies Limited will be held on Friday, 30th May, 2025 at 05:00 P.M. at the registered office of the company, inter-alia to consider and approve agendas mentioned below:

AGENDA:

1. To consider and adopt the Audited Financial Statements for the half year & year ended 31st March, 2025
2. Any other agenda, with the permission of Chairman of the meeting.

As pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the Equity Shares of the Company shall remain close for all Designated Persons and their immediate relatives from 1st April, 2025 and shall open 48 hours after the aforesaid financial results are declared to Stock Exchange.

Kindly acknowledge and oblige.

Thanking You

Yours faithfully,

For **MACOBS TECHNOLOGIES LIMITED**

DUSHYANT GANDOTRA
DIRECTOR
DIN: 08360731