



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: 23.05.2026

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

NSE Symbol: MACOBSTECH

Sub: Intimation of Board Meeting to be held on 30th May, 2026

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 meeting of the Board of Directors of **Macobs Technologies Limited** will be held on Saturday, 30th May, 2026 at 06:00 P.M. at the registered office of the company, inter-alia to consider and approve agendas mentioned below:

AGENDA:

- To consider and adopt the Audited Financial Statements of the Company for the Half Year and Financial Year ended 31st March, 2026.
- To consider and approve appointment of **Mr. Archit Wadhwa (DIN: 11585779)** as Independent Director of the Company.
- To transact any other business with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company by the Designated Persons and their immediate relatives has been closed with effect from 1st April, 2026 and shall remain closed till 48 hours after the declaration of the aforesaid Financial Results to the Stock Exchange.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For **MACOBS TECHNOLOGIES LIMITED**

DUSHYANT GANDOTRA
DIRECTOR
DIN: 08360731