



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: 24-03-2025

To,

National Stock Exchange of India Limited (NSE)

Listing Department, Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai, 400051 (India)

Dear Sir/Madam,

Sub: Intimation of (08/2024-2025) Board Meeting to be held on 27th March, 2025

Pursuant to regulation 29(2) of Securities and Exchange Board of India (Listing obligations and disclosure requirement) regulation, 2015, intimation is hereby given that the (08/2024-2025) Meeting of Board of Director of Macobs Technologies Limited will be held on Thursday, 27th march, 2025 at 01:00 P.M. at registered office i.e 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 agenda mention below:

AGENDA

1. To Consider and Approve Appointment of Ms. Rachna Agarwal (DIN: 08081299) as Independent Director of the Company.
2. To Consider and Approve Appointment of Mr. Chetan Kumar Joshi (DIN: 10737706) as Independent Director of the Company.
3. To take note of Resignation of Ms. Priya Goel (DIN: 07053397) as Independent Director of the Company.
4. To take note of Resignation of Mr. Sunil Kumar Rana (DIN: 08747109) as Independent Director of the Company.
5. Any other Agenda, with the permission of Chairman of the Meeting.

We shall intimate to you the decision which is made by board in the said meeting as soon as the board meeting concludes.

Kindly acknowledge and oblige.

Thanking you

For **MACOBS TECHNOLOGIES LIMITED.**

Dushyant

Gandotra

DUSHYANT GANDOTRA

MANAGING DIRECTOR

DIN: 08360731

Digitally signed by
Dushyant Gandotra
Date: 2025.03.24
15:09:02 +05'30'