



MARCO CABLES & CONDUCTORS LTD.

(Formerly Known as MARCO CABLES & CONDUCTORS PVT. LTD.)

Mfrs. : XLPE Power Cables, PVC / FRLS Power & Control Cables, AAAC & ACSR Conductor & Aerial Bunched Cables

Date: 02-09-2025

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE SYMBOL: MARCO

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, 02nd September, 2025, has inter alia considered and approved:

1. The Director's report of the company for the financial year ended 31st March, 2025.
2. The Notice of 14th Annual General Meeting ("AGM") of the Company.
3. The Appointment of M/s Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the E-voting and physical voting process by Ballot Papers.
4. Fixation of the "Cut-off Date" i.e. Friday, September 19, 2025 for the purpose of determining the members eligible to vote and attend the AGM.
5. Constitution of Corporate Social Responsibility ("CSR") Committee and approval of CSR policy.

The Board Meeting commenced at 03:30 P.M. and concluded at 04:00 P.M.

This is for your information and records.

Thanking You,
Yours faithfully,
For **MARCO CABLES & CONDUCTORS LIMITED**

SUMIT SUGNOMAL KUKREJA
MANAGING DIRECTOR
DIN: 00254625

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