Date: 02-09-2026

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

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

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., Wednesday, 02nd September, 2026, has inter alia considered and approved:

1. Director's report of the company for the financial year ended 31st March, 2026.

2. Notice of 37th Annual General Meeting of the Company scheduled on Friday, September 25, 2026 at 01:00 P.M. at Registered office of the Company at Shop No 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Thane, Maharashtra, India, 421005;

3. 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 18, 2026 for the purpose of determining the members eligible to vote and attend the AGM.

The Board Meeting commenced at 04:30 P.M. and concluded at 05:00 P.M.

This is for your information and records.

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

Sumit Sugnomal Kukreja
Digitally signed by Sumit Sugnomal Kukreja
Date: 2026.09.02 18:44:06 +05'30'

SUMIT SUGNOMAL KUKREJA
MANAGING DIRECTOR
DIN: 00254625