Date: September 25, 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

Sub: Gist of the Proceeding of the 37th Annual General Meeting ("AGM") of Marco Cables & Conductors Limited held on Friday, September 25, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Regulation 30 of SEBI (LODR) Regulations, 2015 to the captioned subject, we would like to inform you that the 37th Annual General Meeting was held on Friday, September 25, 2026 at 01:00 P.M. at Shop No 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Maharashtra, India, 421005. A copy of the proceedings of the 37th Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed herewith.

Kindly take the above information in your record.

Yours faithfully,

FOR MARCO CABLES & CONDUCTORS LIMITED

Sumit Sugnomal Kukreja
Digitally signed by Sumit Sugnomal Kukreja
Date: 2026.09.25 15:50:45 +05'30'

SUMIT SUGNOMAL KUKREJA
MANAGING DIRECTOR
DIN: 00254625

PROCEEDING OF 37TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MARCO CABLES & CONDUCTORS LIMITED HELD ON FRIDAY, 25TH DAY OF SEPTEMBER, 2026 AT SHOP NO 100, OPPOSITE BHAI GANGARAM MARKET, MAIN ROAD, ULHASNAGAR, THANE, MAHARASHTRA, INDIA, 421005 AT 01:00 P.M.

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Sumit Sugnomal Kukreja was elected as Chairman of the meeting by the directors Present on the days. He welcomes to the present directors and shareholders of Company in this 37th Annual General Meeting of the Company.

The Chairman of Company has introduced the present directors, Key Managerial Personnel of Company in the meeting.

The Chairman of Audit Committee and Stakeholder Relationship Committee (SRC) were available to give the answer of Shareholders queries.

The Chairman has confirmed the quorum of the meeting and called the same in order.

He informed to the present shareholders of Company that Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31st March, 2026, together with the Directors' and Auditors' Reports were already sent to the Members, Statutory Auditors and all the Directors of the Company through email.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Further Members may please note that the Statutory Auditors have not made any qualifications, observations, or comments in their Audit Report for year ended 31st March, 2026.

Thereafter the Chairman has delivered his speech, which include overview of Company's performance & new developments in last financial year 2025-26, growth and Company's prospect.

Further, he informed to the members that the Company had provided the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, Company had appointed Bigshare Services Private Limited to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Tuesday, 22nd September, 2026 at 09:00 a.m. (IST) to Thursday, 24th September, 2026 at 05:00 p.m. Further, if any eligible present members on cut-off date i.e., Friday, 18th September, 2026, who has not voted through e-voting may cast their vote by Ballot Paper as available at Meeting place.

After that, he has placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:

ORDINARY BUSINESS:

1. **ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS;**

2. **APPOINTMENT OF KOMAL SUMIT KUKREJA (DIN 10118579) AS NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION.**

Also, he informed the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The Chief Financial Officer of the Company proposed a vote of thanks to the Chair.

The meeting commenced at 01:00 P.M and concluded at 02:00 P.M.

Kindly take the above information on your records.

Yours faithfully,

FOR MARCO CABLES & CONDUCTORS LIMITED

Sumit Sugnomal Kukreja
Digitally signed by Sumit Sugnomal Kukreja
Date: 2026.09.25 15:51:27 +05'30'

SUMIT SUGNOMAL KUKREJA
MANAGING DIRECTOR
DIN: 00254625