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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: September 26, 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

Sub: Gist of the Proceeding of the 36th Annual General Meeting ("AGM") of Marco Cables & Conductors Limited held on Friday, September 26, 2025.

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 36th Annual General Meeting was held on Friday, September 26, 2025 at 02.00 P.M. at Shop No 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Maharashtra, India, 421005. A copy of the proceedings of the 36th 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: 2025.09.26 16:33:34 +05'30'

SUMIT SUGNOMAL KUKREJA
MANAGING DIRECTOR
DIN: 00254625

OFFICE : Shop No. 100, Opp. Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Pin - 421 005. Tel. : (0251) 2530332, 2520331
E-mail : mcpl@hmtcable.com / sumit@hmtcable.com Website : www.marcocables.com CIN : U27320MH1989PLC051376

WORKS : Plot No. A-55-56, STICE, Sinnar Shirdi Road, Sinnar - 422 103. Dist. Nasik, Maharashtra.
Tel : (02551) 240200, 240400. Fax : (02551) 240540 E-mail : sanjay@hmtcable.com

PROCEEDING OF 36TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MARCO CABLES & CONDUCTORS LIMITED HELD ON FRIDAY, 26TH DAY OF SEPTEMBER, 2025 AT SHOP NO 100, OPPOSITE BHAI GANGARAM MARKET, MAIN ROAD, ULHASNAGAR, THANE, MAHARASHTRA, INDIA, 421005 AT 02:00 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 36th Annual General Meeting of the Company.

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

Mr. Ajay Vijay Singh, being a Chairman of Audit Committee, has been authorized to represent the Chairman and give the answer of Shareholders queries.

Further, Mr. Ajay Vijay Singh, being the member of Stakeholder Relationship Committee (SRC) has also been authorised to represent the Chairman and 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, 2025, 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, 2025.

Thereafter the Chairman has delivered his speech, which include overview of Company's performance & new developments in last financial year 2024-25, growth and Company's prospect.

After that the Company Secretary 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, 23rd September, 2025 at 09:00 a.m. (IST) to Thursday, 25th September, 2025 at 05:00 p.m. Further, if any eligible present members on cut-off date i.e., Friday, 19th September, 2025, who has not voted through e-voting may cast their vote by Ballot Paper as available at Meeting place.

After that, Company Secretary 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;**

SPECIAL BUSINESS:

1. **APPOINTMENT (REGULARIZATION) OF MR. ROHIT RANJEET BAFNA (DIN: 07479249) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY;**

2. **APPROVE THE APPOINTMENT OF M/S DILIP SWANRNKAR & ASSOCIATE, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY FROM FINANCIAL YEAR 2025-26 TO 2029 – 30 FOR A PERIOD OF FIVE YEARS;**

Also, the Company Secretary 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 Company Secretary & Compliance officer of the Company proposed a vote of thanks to the Chair.

The meeting commenced at 02:00 P.M and concluded at 03:20 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: 2025.09.26 16:33:53 +05'30'

SUMIT SUGNOMAL KUKREJA
MANAGING DIRECTOR
DIN: 00254625