



Marc Technocrats Limited

AN ISO 9001:2015 Certified Company

CIN: U74210HR2007PLC125245

Corp. Office: Marc House, Plot No. 2264, Sector -2, Behind: Sector-2 Police Station, Bahadurgarh, Haryana -124507
Website: - www.mtponline.in, E-mail: mtplho@mtponline.in, Phone: 01276-796960

Ref No

Date.....

Dated: 03.07.2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

SYMBOL: MARC

ISIN: INE0TD401015

Dear Sir/Ma'am,

Sub: Outcome of the Meeting of the Board of Directors of Marc Technocrats Limited held on Friday, 03rd July, 2026 pursuant to Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30, 32 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Meeting of the Board of Directors of **Marc Technocrats Limited** was held today, i.e., **Friday, 03rd July, 2026**, at the Registered Office of the Company situated at **2264, Sector-2, Bahadurgarh, Jhajjar, Haryana - 124507**. The meeting commenced at **10:00 A.M.** and concluded at **11:10 A.M.**

The Board of Directors, inter alia, considered and approved the following matters:

- 1. Recommended the appointment of M/s Chhabra Amit & Associates, Chartered Accountants (Firm Registration No. 031563N), as the Statutory Auditors of the Company** for a term of five consecutive years commencing from the conclusion of the 19th Annual General Meeting till the conclusion of the 24th Annual General Meeting, subject to the approval of the Members at the ensuing Annual General Meeting.
- 2. Recommended the appointment of M/s Anurag Jain & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company** for a term of five consecutive financial years commencing from 01st April, 2026 and ending on 31st March, 2031, subject to the approval of the Members.
- 3. Approved the Board's Report** for the Financial Year ended 31st March, 2026 together with all Annexures forming part of the Annual Report.



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4. **Approved and recommended, subject to the approval of the Members, the proposal for variation in the utilisation of the unutilised Initial Public Offer (IPO) proceeds** by reallocating an amount of **₹1,025.45 Lakhs** originally earmarked for Capital Expenditure towards Working Capital Requirements in accordance with Section 27 of the Companies Act, 2013 and Regulation 32 of the SEBI Listing Regulations.
5. **Fixed Tuesday, 21st July, 2026 as the Cut-off Date** for determining the eligibility of Members entitled to cast their votes through remote e-voting and e-voting during the 19th Annual General Meeting.
6. **Approved the remote e-voting schedule**, whereby the remote e-voting facility shall commence on **Saturday, 25th July, 2026 at 9:00 A.M. (IST)** and shall end on **Monday, 27th July, 2026 at 5:00 P.M. (IST)**.
7. **Approved convening of the 19th Annual General Meeting** of the Company on **Tuesday, 28th July, 2026 at 03:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
8. **Appointed CS Bindas Gandhi, Practising Company Secretary (Membership No. A64367; COP No. 24271), as the Scrutinizer** to scrutinize the remote e-voting process and e-voting during the Annual General Meeting in a fair and transparent manner.
9. **Approved the Notice convening the 19th Annual General Meeting** together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular(s) in respect of the appointments of the Statutory Auditors and Secretarial Auditors are enclosed as **Annexure-A** and **Annexure-B**, respectively.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Marc Technocrats Limited

Chetna

Company Secretary & Compliance Officer
Membership No.: A69524

Encl Below:



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ANNEXURE – A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Appointment of Statutory Auditors

Particulars	Disclosure
Name of Auditor	M/s Chhabra Amit & Associates, Chartered Accountants
Firm Registration Number (FRN)	031563N
Reason for Change	The tenure of the existing auditor expires at the upcoming annual general meeting.
Date of Appointment	Proposed to be appointed in the upcoming annual general meeting to be held on 28 th July, 2026.
Effective Date	From the conclusion of the 19th Annual General Meeting.
Term of Appointment	Five (5) consecutive years commencing from the conclusion of the 19th Annual General Meeting till the conclusion of the 24th Annual General Meeting of the Company.
Brief Profile	M/s Chhabra Amit & Associates, Chartered Accountants (FRN: 031563N), is a peer-reviewed Chartered Accountancy Firm having experience in statutory audits, tax audits, internal audits, corporate advisory, financial reporting, taxation and regulatory compliances under the Companies Act, 2013 and other applicable laws. The Firm possesses extensive experience in providing assurance and advisory services to companies across various sectors.
Disclosure of Relationship between Directors	Not Applicable.



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ANNEXURE – B

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Appointment of Secretarial Auditors

Particulars	Disclosure
Name of Auditor	M/s Anurag Jain & Associates, Practicing Company Secretaries
Reason for Change	The current tenure of the existing Secretarial Auditors of the Company expires at the ensuing Annual General Meeting.
Date of Appointment	Proposed to be appointed in the upcoming annual general meeting to be held on 28 th July, 2026.
Effective Date	01st April, 2026
Term of Appointment	Five (5) consecutive financial years commencing from 01st April, 2026 and ending on 31st March, 2031.
Brief Profile	M/s Anurag Jain & Associates is a firm of Practicing Company Secretaries engaged in the practice of corporate laws, securities laws, secretarial audit, corporate governance, due diligence, corporate restructuring, FEMA compliances and advisory services. The Firm has extensive experience in advising listed and unlisted companies on compliance with the Companies Act, 2013, SEBI Regulations and other allied corporate laws.
Disclosure of Relationship between Directors	Not Applicable.