Marc Technocrats Limited

AN ISO 9001:2015 Certified Company CIN: L74210HR2007PLC125245

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

Dated: 09.11.2026

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/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations")

Pursuant to Regulation 29 of the Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 at the corporate office of the Company, inter alia, to consider and approve unaudited Standalone Financial Results of the Company for the half year ended on September 30, 2026 along with the Limited Review Report of the Statutory Auditors & to consider and discuss any other matter.

Further as notified by the Company vide letter dated September 29, 2026, the "Trading Window" of the Company shall remain closed for dealing in securities of the Company for all the designated persons and their immediate relatives till the expiry of 48 hours after declaration of the financial results for the half year ended on September 30, 2026.

The notice of the said Board Meeting will also be uploaded on the Company's website at https://www.mtplonline.in/ as per Regulation 46(2)(I)(i) of the Listing Regulations

You are therefore requested to take this into your official records.

Thanking you,
For **Marc Technocrats Limited**

Chetna
Digitally signed by Chetna
Date: 2026.11.09 17:21:18 +05'30'

Chetna
Company Secretary & Compliance Officer
M. No. A69524