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: 22.07.2026

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: Corrigendum to the Notice of the 19th Annual General Meeting ("AGM")

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the **Corrigendum to the Notice of the 19th Annual General Meeting ("AGM")** of Marc Technocrats Limited, which is in continuation of the AGM Notice dated **03 July, 2026**.

The Corrigendum has been issued to substitute the Explanatory Statement relating to **Item No. 5** of the AGM Notice concerning the proposed Special Resolution for variation in the utilisation of the unutilised Initial Public Offer (IPO) proceeds pursuant to Section 27 of the Companies Act, 2013. Except for the modifications specifically mentioned in the Corrigendum, all other contents of the AGM Notice remain unchanged and shall continue to be in full force and effect.

The Corrigendum has been circulated to the Members of the Company through electronic mode and being hosted on the Company's website.

Please find enclosed: Corrigendum to the Notice of the 19th Annual General Meeting.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Marc Technocrats Limited

Chetna Digitally signed by Chetna Date: 2026.07.22 18:09:39 +05'30'

Chetna
Company Secretary & Compliance Officer
Membership No.: A69524

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, investorrelations@mtplonline.in, Phone: 01276-796960
Regd. Office: GF-48, Ground Floor, JMD MEGAPOLIS, Sector-48, Sohna Road, Gurgaon - 122018, Haryana.

CORRIGENDUM TO THE NOTICE OF THE 19TH ANNUAL GENERAL MEETING

This Corrigendum is being issued in continuation of the Notice dated **03rd July, 2026** convening the **19th Annual General Meeting ("AGM")** of Marc Technocrats Limited ("Company") scheduled to be held on **Tuesday, 28th July, 2026 at 3:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company wishes to clarify and supplement the disclosures forming part of **Item No. 5** of the Notice relating to the proposed Special Resolution under Section 27 of the Companies Act, 2013 for variation in the utilisation of the unutilised proceeds of the Initial Public Offer.

Accordingly, the Explanatory Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 in respect of Item No. 5 shall stand substituted and be read as under:

SUBSTITUTED EXPLANATORY STATEMENT TO ITEM NO. 5

The Company had successfully completed its Initial Public Offer ("IPO") pursuant to the red herring prospectus dated 10th December, 2025 and Prospectus dated December 22nd ,2025. As disclosed in the chapter titled "Objects of the Issue", an amount of ₹1,025.45 Lakhs was proposed to be utilised towards Capital Expenditure.

As on the date of this Notice the details of amount reserved for capital expenditure is given as under:

Particulars	Amount (₹ in Lakhs)
Original allocation towards Capital Expenditure	1,025.45
Amount utilised	NIL
Balance unutilized	1,025.45
Proposed revised utilisation towards Working Capital Requirements	1,025.45

Subsequent to the IPO, the management has undertaken a detailed review of the Company's operational and business requirements. Considering the current business environment, order execution cycle, receivable cycle and increased working capital needs for expansion of operations, the Board is of the view that utilisation of the unutilised IPO proceeds earmarked for Capital Expenditure towards Working Capital Requirements would be in the best interests of the Company and would facilitate efficient deployment of resources, improve operational flexibility and support the Company's future growth in accordance with the provisions of Section 27 of the Companies Act, 2013, the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

Since no amount out of the allocation of ₹1,025.45 Lakhs earmarked for Capital Expenditure has been utilised, the Board proposes to reallocate the entire unutilised amount towards Working Capital Requirements. The proposed variation in the objects of the Issue shall become effective only upon approval of the Members by way of Special Resolution and completion of all applicable statutory and regulatory requirements.

The entire amount proposed to be reallocated is unutilised till date and shall be deployed solely for the revised object upon obtaining the approval of the Members.

Exit Opportunity for Eligible Dissenting Shareholders

In accordance with the provisions of **Section 27(2) of the Companies Act, 2013** read with regulation 59 and **Schedule XX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018**, the **Promoters/Persons in Control of the Company shall provide an exit opportunity to the eligible dissenting shareholders**, wherever such provisions become applicable. Such exit opportunity shall become applicable only upon fulfilment of the conditions prescribed under the aforesaid provisions or such other conditions as may be prescribed under the applicable law from time to time.

The exit opportunity, if applicable, shall be available only to those dissenting shareholders who are eligible in accordance with **Schedule XX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018**.

The exit offer, where applicable, shall be undertaken by the Promoters/Persons in Control strictly in accordance with the provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (including Schedule XX thereof), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable statutory and regulatory requirements. The proposed variation shall be implemented only after completion of all such applicable requirements.

The relevant disclosures pursuant to Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 are as under:

Particulars	**Disclosure**
(a) Original purpose / object of the Issue	As disclosed in the Prospectus dated 22nd December, 2025, an amount of **₹1,025.45 Lakhs** out of the IPO proceeds was proposed to be utilised towards **Capital Expenditure**.
Total money raised	The Company raised an aggregate amount of **₹3,412.73 Lakh** through the Initial Public Offer out of this **₹1,025.45 Lakhs was reserved for capital expenditure**
Money utilised for the objects stated in the Prospectus	**Nil**
Extent of achievement of the proposed object	**Nil**
Unutilised amount	The entire amount of **₹1,025.45 Lakhs** originally earmarked towards Capital Expenditure remains unutilised.
Particulars of the proposed variation	It is proposed to vary the object of the Issue by reallocating the entire unutilised amount of **₹1,025.45 Lakhs** from **Capital Expenditure** to **Working Capital Requirements** of the Company. No other object of the Issue is proposed to be altered.
Reason and justification for the variation	Considering the current business environment, increased order execution cycle, receivable cycle and enhanced working capital requirements for expansion of operations, the Board believes that utilisation of the unutilised proceeds towards Working Capital Requirements will enable efficient deployment of funds, improve liquidity, strengthen operational flexibility and support future business growth.
Proposed time limit for achieving the varied object	There is no specified time limit within which the proposed varied objects would be achieved. The same shall be utilized as per the needs of the company.
Risk factors pertaining to the varied object	All the risk factors pertaining to the business of the company as specified in Prospectus dated 22nd December, 2025 shall be applicable.
Other relevant information	(i) No amount out of the allocation proposed to be varied has been utilised till the date of this Notice. (ii) The proposed variation is subject to approval of the Members by way of Special Resolution under Section 27 of the Companies Act, 2013. (iii) The Company shall comply with all applicable provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws in relation to the proposed variation, including providing an exit opportunity to eligible dissenting shareholders, wherever applicable.

The Audit Committee and the Board of Directors have reviewed the proposal and recommended the Special Resolution for approval by the Members, being in the best interests of the Company and its stakeholders.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed Resolution except to the extent of their shareholding, if any, in the Company.

The Board recommends the Special Resolution set out at Item No. 5 of the Notice for approval of the Members.

Except for the substitution of the Explanatory Statement relating to Item No. 5 as set out hereinabove, all other contents of the Notice of the 19th Annual General Meeting dated 03rd July, 2026, including all other resolutions and explanatory statements, shall remain unchanged and shall continue to have full force and effect.

This Corrigendum forms an integral part of the Notice of the 19th Annual General Meeting and shall be read together with the said Notice.

This Corrigendum is being sent electronically to all Members whose e-mail addresses are registered with the Company/Depositories and is also available on the website of the Company (**www.mtplonline.in**), the website of the National Stock Exchange of India Limited (**www.nseindia.com**) and the website of Central Depository Services (India) Limited (**www.evotingindia.com**).

Members are requested to read this Corrigendum together with the Notice of the 19th Annual General Meeting before exercising their voting rights.

By Order of the Board of Directors
For Marc Technocrats Limited

Chetna Digitally signed by Chetna Date: 2026.07.22 18:09:59 +05'30'

Chetna
Company Secretary & Compliance Officer

Date: 22nd July, 2026
Place: Gurgaon