



AN ISO 9001:2015 Certified Company

Marc Technocrats Limited

CIN: U74210HR2007PLC125245

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

Ref No

Date.....

Dated: 27 June, 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

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of **Marc Technocrats Limited** is scheduled to be held on **Friday, 03rd July, 2026**, inter alia, to consider and approve the following matters:

1. To consider and recommend the appointment of **M/s Chhabra Amit & Associates, Chartered Accountants (FRN: 031563N)** as Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the 19th Annual general Meeting (AGM) till the conclusion of the 24th AGM, subject to approval of the Members.
2. To consider and recommend the appointment of **M/s Anurag Jain & Associates, Practising Company Secretaries**, as Secretarial Auditors of the Company for a term of five consecutive years commencing from 01st April, 2026 till 31st March, 2031, subject to approval of the Members.
3. To consider and approve the Directors' Report for the Financial Year ended 31st March, 2026 along with its annexures.
4. To approve the calendar of events relating to the Annual General Meeting.
5. To consider and approve, subject to the approval of the Members, the proposal for **variation in the utilisation of the unutilised proceeds of the Initial Public Offer (IPO)** by reallocating the amount of **₹1,025.45 Lakhs** originally earmarked for **Capital Expenditure** towards **Working Capital Requirements** in accordance with Section 27



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of the Companies Act, 2013 read with Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions.

6. To fix the **Cut-off Date** for determining the eligibility of Members entitled to remote e-voting and e-voting during the AGM.
7. To approve the remote e-voting schedule and other matters connected therewith.
8. To fix the date, time and mode of holding the 19th Annual General Meeting of the Company.
9. To appoint **CS Bindas Gandhi, Practising Company Secretary (Membership No. A64367, COP No. 24271)** as the Scrutinizer for scrutinizing the remote e-voting process and e-voting during the AGM.
10. To consider and approve the Notice convening the **19th Annual General Meeting ("AGM")** of the Company.
11. To consider any other matter with the permission of the Chair.

Kindly take the above information on record.

Thanking You,

For **MARC TECHNOCRATS LIMITED**

CS Chetna

Company Secretary & Compliance Officer
Membership No.: A69524