Date: 28.07.2026

To,

National Stock Exchange of India Ltd.,

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai 400 051

SYMBOL: MARC

Dear Sir/Madam,

Sub.: - Intimation pursuant to Regulation 30 read with Schedule Ill of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circulars").

Proceedings of the 19th Annual General Meeting of MARC Technocrats Limited

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the 19th Annual General Meeting ("AGM") of the Members of **MARC Technocrats Limited** held on **Tuesday, 28th July, 2026 at 3:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are as follows:

The Meeting commenced at **3:00 P.M.**

Ms. **Chetna**, Company Secretary & Compliance Officer, welcomed the Members, Directors, Key Managerial Personnel, Auditors, Scrutinizer and other invitees to the Meeting. She informed that the AGM was being conducted through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs and SEBI. She also informed the Members that the statutory registers and other documents referred to in the Notice of the AGM were available electronically for inspection during the Meeting.

As there was no Chairman appointed for the Meeting, the Directors present unanimously elected **Mr. Hitender Kumar, Managing Director**, to act as the Chairman of the 19th Annual General Meeting.

After taking the Chair, Mr. **Hitender Kumar** confirmed that the requisite quorum was present and called the Meeting to order.

The Company Secretary introduced the Directors, Key Managerial Personnel, representatives of the Statutory Auditors, Secretarial Auditor and the Scrutinizer present at the Meeting. However, it was observed that the no representative of the Statutory Auditors was present in the meeting.

The Chairman addressed the Members and briefed them on the Company's performance during the Financial Year 2025-26, including the successful completion of the Initial Public Offering and listing of the Company's Equity Shares on the NSE EMERGE Platform, the financial performance of the Company and its future business outlook.

With the permission of the Members present, the Notice convening the AGM was taken as read. Since the Statutory Auditors' Report and the Secretarial Audit Report did not contain any qualification, observation, adverse remark or disclaimer having any material impact on the functioning of the Company, the same were also taken as read.

The following business items as contained in the Notice convening the AGM were placed before the Members for consideration through remote e-voting and e-voting during the AGM:

Ordinary Business

1. Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

2. Re-appointment of Mrs. Suman Rathee (DIN: 06441742), who retired by rotation and, being eligible, offered herself for re-appointment.

3. Appointment of M/s Chhabra Amit and Associates, Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years.

Special Business

4. Appointment of M/s Anurag Jain & Associates, Practising Company Secretaries, as Secretarial Auditor of the Company for a period of five consecutive financial years commencing from 1st April, 2026.

5. Approval for variation in the utilisation of unutilised IPO proceeds amounting to ₹1,025.45 Lakhs by reallocating the amount from Capital Expenditure to Meeting Working Capital Requirements of the Company (Special Resolution).

6. Approval of the appointment of M/s Maheshwari Rajiv & Co., Chartered Accountants, appointed by the Board to fill the casual vacancy caused by the resignation of the previous Statutory Auditors.

The Company Secretary informed the Members that the Company had provided an opportunity to the Members to register themselves as Speaker Shareholders. However, **no request was received from any Member to speak at the Meeting**, and accordingly, there were no queries or comments from the Members.

The Chairman thanked the Members for their continued trust and support towards the Company.

The Company Secretary informed the Members that the remote e-voting facility had been provided prior to the AGM and that Members who had not cast their votes through remote e-voting could cast their votes through the e-voting facility available during the AGM, which remained open for **15 minutes after the conclusion of the Meeting**. She further informed that **Mr. Bindas Gandhi, Practising Company Secretary**, had been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner. The voting results, along with the Scrutinizer's Report, would be declared within the prescribed timelines and submitted to the National Stock Exchange of India Limited and uploaded on the websites of the Company and CDSL.

The Meeting concluded at **03:14 P.M. (IST)** after completion of all the business set out in the Notice.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For MARC TECHNOCRATS LIMITED

Chetna Digitally signed by Chetna Date: 2026.07.28 17:20:04 +05'30'

Chetna
Company Secretary & Compliance Officer
M. No. A69524