



Date: August 11, 2026

To,

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C/1, G Block,

Bandra - Kurla Complex,

Bandra (East), Mumbai-400051

SYMBOL: MARUSHIKA

ISIN: INEoX7Go1013

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 11, 2026.

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to the requirements of Regulation 30 read with Part-A of Schedule III of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that Board of Directors of the Company at their meeting held on Tuesday, August 11, 2026 at 1:30 p.m. at Office No 204, Plot No H32, Sector-63, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh has *inter- alia*, considered and approved the following businesses:

1. Fixed to convene Company's 16th Annual General Meeting on Friday, September 25, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at 3:30 P.M. (IST)
2. Approved the Notice, Director's Report, Annexures, etc. along-with other incidental matters for the 16th Annual General Meeting of the Company.
3. Approved the appointment of M/s Amresh & Associates, Practicing Company Secretaries, as Scrutinizer for the 16th Annual General Meeting of the Company.
4. Accepted and took note of the resignation of Mrs. Kavin Kapoor (Earlier the name was Ms. Kavin Arora but she recently added her husband's Surname) (ICSI Membership No. A36013) from the position of Company Secretary cum Compliance Officer and Key Managerial Personnel of the Company, with effect from close of business hours on August 11, 2026 and she is relieved from her duties and responsibilities. A copy of the resignation letter received from Ms. Kavin Arora is enclosed as **Annexure-I**.
5. Based on the recommendation of Nomination and Remuneration Committee, appointment of Ms. Aarti Gupta (ICSI Membership No.: A68063) as Company Secretary cum Compliance Officer and Key Managerial Personnel of the Company with effect from August 14, 2026.

Further with effect from August 14, 2026, Ms. Aarti Gupta would act as an authorized official for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange under Regulation 30 of Listing Regulations.

Marushika Technology Limited

(Formerly known as Marushika Technology Advisors Ltd.)

(Formerly known as Marushika Technology Advisors Pvt. Ltd.)

Regd. Office: Office No. 5, Shiv Arcade Complex Acharya Niketan Market, Mayur Vihar, Phase-1, Delhi-110091

Corporate Office: H-32, 2nd Floor, Office No. 204, Sector 63, Noida-201301

Phone no.: 0120-4290383, 4290384 | Email: info@marushika.in | www.marushika.in

CIN No.: L62099DL2010PLC205156

*Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026 is enclosed as **Annexure-II**.*

6. Based on the recommendation of Nomination and Remuneration Committee, appointment of Mr. Shobhan Chaudhuri (DIN: 06636932) as an Additional Director, categorised as an Independent Director, for a term of five (5) consecutive years, from September 1, 2026 to August 31, 2031, not liable to retire by rotation, subject to the approval of shareholders at the ensuing Annual General Meeting (AGM).

Mr. Chaudhuri is not related to any of the Directors or Key Managerial Personnel of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. He meets the criteria for being appointed as an Independent Director under the applicable laws.

*Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026 is enclosed as **Annexure-III**.*

The Board Meeting commenced at 1:30 P.M. and concluded at 2:35 P.M.

The above information is also available on the website of the Company at www.marushika.in.

We request to take the above information on your records.

Thank You,

Yours faithfully,

For **Marushika Technology Limited**
(formerly known as Marushika Technology Advisors Limited)

Monicca Agarwaal
Managing Director | DIN: 02718537

Encl: As above

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Date: 24th July, 2026

To,

The Board of Directors

Marushika Technology Limited

Shop No. 5 Acharya Niketan, Mayur Vihar,

East Delhi-110091

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Marushika Technology Limited due to personal reasons. I request the Board to kindly accept my resignation and relieve me from my duties with effect from 11th August 2026.

I would like to express my sincere gratitude to the management and the Board of Directors for their guidance, support in me throughout my tenure with the Company. I also request the company to initiate and complete the requisite filings and disclosures with registrar of companies, stock exchange and any other relevant authority if required to give effect to my resignation.

Further, I wish to inform the Board that I have legally changed my name from "Kavin Arora" to "Kavin Kapoor" and all my official identity documents have been updated accordingly. However, my name continues to appear as "Kavin Arora" on the MCA portal. I shall complete the necessary formalities to update my name on the MCA records during the process of my resignation. Kindly take note of the same for your records and future correspondence.

Yours faithfully,

Kavin

Kavin Kapoor

(Formerly known as Kavin Arora)

Company Secretary & Compliance Officer

Membership No.: A36013

Accepted by :

Monica Agarwal

Managing Director

DIN: 02718537

Marushika Technology Limited

Accepted on : 31/07/2026



Annexure-II

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Master circular SEBI/HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 January 30, 2026:

Resignation of Mrs. Kavin Kapoor (Earlier the name was Ms. Kavin Arora but she recently added her husband's Surname)

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Kavin Kapoor (ICSI Membership No. A36013), Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/re-appointment cessation (as applicable) & term of appointment/re-appointment	w.e.f. close of business hours on August 11, 2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Appointment of Ms. Aarti Gupta

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Aarti Gupta (ICSI Membership No. A68063), Company Secretary and Compliance Officer of the Company
2.	Date of appointment/re-appointment cessation (as applicable) & term of appointment/re-appointment	August 14, 2026
3.	Brief profile (in case of appointment)	Ms. Aarti Gupta, an Associate Member of the ICSI and a Commerce Graduate, having 4+ years of experience in Secretarial Compliances, Regulatory Affairs, and allied corporate matters. Skilled in handling corporate compliances, corporate governance and regulatory filings.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Annexure-III

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Appointment of Mr. Shobhan Chaudhuri

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment cessation —(as applicable) & term of appointment/ re-appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Shobhan Chaudhuri (DIN: 06636932) as an Additional Director, categorized as an Independent Director for a term of five (5) consecutive years, effective from September 1, 2026 to August 31, 2031, not liable to retire by rotation, subject to approval of shareholders at the ensuing AGM.
3.	Brief profile (in case of appointment)	Mr. Shobhan Chaudhuri (DIN: 06636932) is an officer of the Indian Railway Service of Signal Engineers (IRSSE), 1986 batch, having over three decades of experience in railway signalling, telecommunications, infrastructure development, and public administration. He holds a Bachelor's degree in Electronics & Telecommunication Engineering, an MBA, and has undergone advanced management training at EMLYON Business School, France. During his distinguished career, he has held several senior positions in Indian Railways, including General Manager, Northern Railway, Secretary, Railway Board, and Executive Director (Telecom Development), Railway Board. His extensive experience in governance, technology, strategic planning, and infrastructure management is expected to provide valuable guidance to the Board.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shobhan Chaudhuri is not related to any of the Directors of the Company

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