

Date: September 30, 2025

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / I, G-Block
Bandra Kurla Complex-Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

NSE Symbol: MDL

Subject: Proceedings of 29th Annual General Meeting of the Company held on September 30, 2025 at the registered office of the Company.

Pursuant to the provision of Clause 13 to Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of 29th Annual General Meeting of the Company held on September 30, 2025 at 11:00 AM, is as below:

- The 29th Annual General Meeting of Members of the Company was held on September 30, 2025 at 11:00 AM at Registered office of the Company at Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004 Gujarat, India.
- Mr. Ashok Paun, Chairman & Managing Director of the company, was Chairman of 29th Annual General Meeting and he informed the members and other persons attending the meeting followings:
 - Sufficient number of members are present in person to constitute quorum and so the meeting was in order.
 - the meeting been convened in compliance with applicable laws as well as circulars and instructions issued by Regulators.
 - presence of Directors of the company and representatives of Auditor, including Secretarial Auditor, at the meeting.
- The Chairman informed to the members about business operations of company, business opportunities, strategy and challenges arose due to external factors during the FY 2024-25.
- With the consent of members present, Notice convening 29th Annual General Meeting, Annual Report for financial year ended on March 31, 2025 was taken as read.

Marvel Decor Ltd.

Plot No: 210/211, G.I.D.C Phase - II, Dared, Jamnagar - 361004. Gujarat - India.
Tel : +91 288 2730601, 2730602. CIN : L18109GJ1996PLC030870
E-mail : info@marvellifestyle.com ■ Web : www.marvellifestyle.com

- The following businesses were transacted at the meeting:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESSES:		
1.	Adoption of Audited Financial Statement. A. To receive, consider and adopt Audited Standalone Financial Statement for the financial year ended March 31, 2025 together with Report of Board of Director and Auditor thereon; B. To Receive, Consider and Adopt Audited Consolidated Financial Statement for the financial year ended March 31, 2025 together with Report of Auditor thereon.	Ordinary
2.	Retire by Rotation. To appoint a director in place of Ms. Khwahish Paun (DIN: 09128375), who retires by rotation and being eligible to offers herself for re-appointment.	Ordinary
3.	To appoint the Statutory Auditor of the company. To appoint M/s. Chetan Agarwal & Co., Chartered Accountants, (FRN 120447W) as a Statutory Auditor of the company for a term of 5 (five) consecutive years.	Ordinary
SPECIAL BUSINESS:		
4.	Re-appointment of Mr. Dhiren Mansukh Shah (DIN: 01457389) as Independent Director of the Company.	Special
5.	To approve revision of remuneration by Ms. Khwahish Paun (DIN: 09128375), Director of the Company from Wholly Owned Subsidiary.	Ordinary

- Members were given the opportunity to ask questions and seek clarifications.
- It was informed to the shareholders that e-voting facility (Period of E-voting September 27, 2025, 09:00 AM to September 29, 2025, 05:00 PM) was provided to shareholders holding shares as on cut- off date i.e. September 23, 2025. He further informed that, in case any shareholders have not casted their vote through e-voting, can cast their vote by poll.
- Before commencement of voting by ballot paper, an empty Ballot Box, kept at the meeting, was handed over to the Scrutinizer. He took the custody of the same.
- After completion of voting at AGM, the Chairman announced conclusion of the meeting.
- It was announced that the Scrutinizer will issue a consolidated report on voting made through electronic means and ballot paper. Accordingly, the company will then disclose the voting results.
- Meeting commenced at 11:00 AM and ended at 11:40 AM.

Marvel Decor Ltd.



You are requested to kindly take the same on your record.

Thank you.

Yours faithfully,
For Marvel Decor Limited

Mayursinh Gohil
Company Secretary & Compliance Officer
Membership: A69149

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