



Date: September 02, 2026

NSE Symbol: MDL

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

Subject: Outcome of Board Meeting held on today i.e. September 02, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the subject cited above; we hereby inform you that the board of directors of the company in their meeting held on today, at its registered office at Plot No. 211, GIDC Phase II, Dared, Jamnagar, Gujarat 361004 have *inter alia*, transacted following businesses:

Business relating to Ensuing AGM:

1. Considered and fixed date, time, and venue of 30th Annual General Meeting of the Company and E-voting schedule as follow:

30 th Annual General Meeting		
Date	Time	Venue
September 29, 2026	11:30 AM	Registered Office: Plot No. 211, GIDC Phase II, Dared, Jamnagar, Gujarat 361004

E-voting	Start	End
Date	September 26, 2026	September 28, 2026
Time	09:00 AM	05:00 PM

2. Considered and fixed September 22, 2026 as a cut-off date for determining eligibility for attendance and voting w.r.t. Annual General Meeting;
3. Considered and approved the agenda of ensuing Annual General Meeting;
4. To amend Clause 14 (1) (C) of Articles of Association of the Company, subject to approval of shareholders:
Existing Clause No. 14 (1) (c) shall be substituted with the following words:
“(c) to any persons, if it is authorized by a special resolution, whether or not those persons include the persons referred to in clause (a) or clause (b), either for cash or for a consideration other than cash.”

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



5. Considered and approved the Notice, Director's Report, Annexure to Director's Report and other content of Annual Report;
6. Considered and approved appointment of M/s. N S Dave and Associates (Prop. Mr. Nandish S. Dave – Membership No. A37176 and CP No. 13946), Practicing Company Secretary, as Secretarial Auditor, to Conduct Secretarial Audit for Financial Year 2026-27. [Brief Profile attached herewith as Annexure A]

Meeting Start Time **1:00 PM** End Time **01:35 PM**.

Kindly take the same on your record.

Thank you.

For, Marvel Decor Limited

Mayursinh Gohil
Company Secretary
Membership - A69149

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Annexure A

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditors.

Name of Secretarial Auditor	:	N S Dave and Associates
Reason for change	:	There is no change. It is appointment for fresh term for FY 2026-27.
Date of appointment and Term of Appointment	:	Date of Appointment – September 02, 2026 Term of Appointment – One Year i.e. FY 2026-27
Brief profile	:	N S Dave and Associates Mr. Nandish S. Dave, Proprietor ACS: A37176 CP: 13946 P.R. No.: 1899 N S Dave & Associates is a peer reviewed firm of practicing company secretaries registered with the Institute of Company Secretaries of India (ICSI). Mr. Nandish S. Dave, Proprietor of N. S. Dave & Associates and He is an associate member of Institute of Company Secretaries of India and having vast experience in the field of Corporate Law matters, Securities Law matters. Further, he has experience of more than eleven years to serve large and medium size clients in several sectors in the area of Corporate Governance, Secretarial Services, Compliance, Secretarial Audit, etc. Qualification: - Company Secretary; - Master of Business Administration; - Bachelor of Commerce & - Diploma in Taxation Laws & Practices
Number of Shares held	:	Nil
Relationships with Directors and Key Managerial Personnel of the Company	:	Nil

Marvel Decor Ltd.