



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: Alteration of Articles of Association - 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:

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.”

Kindly take the same on your record.

Thank you.

For, Marvel Decor Limited

Mayursinh Gohil
Company Secretary
Membership - A69149

Marvel Decor Ltd.

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