



Date: 03 – 09 – 2024

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 –Allotment of 7,00,000 Equity shares on Preferential basis

Dear Sir/Madam,

In terms of Regulation 30 of SEBI Listing Obligations and Disclosure Requirements Regulation, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 03 – 09 – 2024 has approved the allotment of 7,00,000 Equity Shares of face value of ₹ 10/- each at price of ₹ 115/- [which includes premium of ₹ 105/- per share] aggregating to ₹ 8,05,00,000 (Rupees Eight Crore Five Lac Only) to the below mentioned allottees on a preferential basis (“Preferential Allotment”).

Sr. No.	Name of Allottee	Category	No. of Equity Shares allotted
1.	Ms. Prabha Mohta	Non-Promoter	2,00,000
2.	Mr. Jatinder Agarwal	Non-Promoter	4,65,000
3.	Ms. Ishpreet Batra	Non-Promoter	35,000
Total			7,00,000

Consequent to the Preferential allotment the paid-up share capital of the company shall stand increased to ₹ 17,74,01,400/- (Seventeen Crore Seventy-Four Lac One Thousand and Four Hundred Only) comprising of 1,77,40,140 (One Crore Seventy-Seven Lac Forty Thousand One Hundred and Forty) Equity shares of face value ₹ 10/- each.

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 meeting of the Board of Directors of the Company commenced at 04:30 PM and concluded at 05:25 PM.

Kindly take the same on your record.

Thank you.

Yours Faithfully,
For Marvel Decor Limited

Mayursinh O. Gohil
Company Secretary
Membership No. 69149

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