



Date: 04/04/2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: MDL

Dear Sir / Madam,

Subject: Corrigendum to the Notice of Extraordinary General Meeting scheduled to be held on April 18, 2026

This is with reference to EGM Notice dated March 24, 2026 (EGM Notice) convening the Extraordinary General Meeting of the members of the Company scheduled to be held on Saturday, April 18, 2026 at 11:00 AM at Registered Office - Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India.

In this regard, we want to inform you that a corrigendum has been issued to inform the shareholders of the Company regarding the changes made in the EGM Notice.

A copy of corrigendum to the EGM Notice is enclosed herewith. The said corrigendum shall form integral part of the EGM Notice, circulated to the shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum.

All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged. The corrigendum to EGM Notice is also available on the website of the Company at www.marvellifestyle.com.

Kindly take the above on record.

Yours Faithfully,

For Marvel Decor Limited

Mayursinh Gohil
Company Secretary

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



CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Marvel Decor Limited (“the Company”) had issued Notice dated March 24, 2026 (“Notice”) for convening an Extraordinary General Meeting (“EGM”) of its members to be held on Saturday, April 18, 2026 at 11:00 AM at Registered Office - Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India.

The Notice has been circulated to the Members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. The Members of the Company are requested to note the following amendment in **Point No. (j)** and **Point No. (r)** of the Explanatory Statement to Item No. 2 of EGM Notice i.e. “To Issue Fully Convertible Warrants on a Preferential Issue Basis”:

Existing statement/content:

Point No. j) Intent of the Promoters, Directors, Key Managerial Personnel or Senior Management of the Company to subscribe to the Preferential Issue:

Mr. Ashok Ramniklal Paun, Chairman and Managing Director & Promoter of the Company intend to subscribe to the preferential issue for the number of warrants as mentioned in point no. (i) above. None of the Directors or Key Managerial Personnel, Senior Management of the Company other than mentioned above intend to subscribe to the preferential issue.

Replaced or revised statement/content:

Point No. j) Intent of the Promoters, Directors, Key Managerial Personnel or Senior Management of the Company to subscribe to the Preferential Issue:

Mr. Ashok Ramniklal Paun, Chairman and Managing Director & Promoter of the Company intend to subscribe to the preferential issue for the number of warrants as mentioned in point no. (i) above. None of the Promoters, Directors, Key Managerial Personnel or Senior Management of the Company other than mentioned above intend to subscribe to the preferential issue.

Existing statement/content:

Point No. r) The Company hereby undertakes that:

- (b) It would re-compute the price of the Equity Shares in terms of the provisions of the ICDR Regulations where it is required to do so;
- (c) If the amount payable on account of re-computation of price is not paid within the time stipulated in the ICDR Regulations, the above shares shall continue to be locked in till the time such amount is paid by the Proposed Allottee;

Replaced or revised statement/content:

Point No. r) The Company hereby undertakes that:

- (b) It would re-compute the price of the Warrants in terms of the provisions of the ICDR Regulations where it is required to do so;

Marvel Decor Ltd.

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(c) If the amount payable on account of re-computation of price is not paid within the time stipulated in the ICDR Regulations, the above Warrants, shall continue to be locked in till the time such amount is paid by the Proposed Allottee;

This corrigendum shall form an integral part of the Notice of EGM dated March 24, 2026, circulated to the shareholders of the Company and on and from the date hereof, the Notice of EGM shall always be read in conjunction with this Corrigendum. Accordingly, all concerned stakeholders are requested to take note of the above correction. This corrigendum will be available on the website of the Company at www.marvellifestyle.com besides being communicated to the stock exchange where shares of the Company are listed. All other contents of the Notice of EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By order of the Board
Marvel Decor Limited

Place: Jamnagar
Date: 04/04/2026

Mayursinh Gohil
Company Secretary
Membership - A69149

Marvel Decor Ltd.

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