



Date: September 05, 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 held on today i.e. September 05, 2024 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:

1. Considered and fixed date, time, and venue of 28th Annual General Meeting of the Company and E-voting schedule as follow:

28 th Annual General Meeting		
Date	Time	Venue
September 30, 2024	04:00 PM	Registered Office: Plot No. 211, GIDC Phase II, Dared, Jamnagar, Gujarat 361004

E-voting	Start	End
Date	September 27, 2024	September 29, 2024
Time	09:00 AM	05:00 PM

2. Considered and fixed September 23, 2024 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. Considered and approved the Notice, Director's Report, Annexure to Director's Report and other content of Annual Report;
5. Considered and approved appointment of M/s. N S Dave and Associates, Practicing Company Secretary, as Scrutinizer for Annual General Meeting.

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



Meeting Start Time **4:00 PM** End Time **04:40 PM**.

Kindly take the same on your record.

Thank you.

For, **Marvel Decor Limited**

Ashok
Ramnikl
al Paun

Ashok R. Paun

Chairman & Managing Director

DIN: 01662273

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