Marvel
— Marvel Decor Ltd. —

Date: February 15, 2025

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 Today i.e. February 15, 2025

Dear Sir / Madam,

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company in its meeting held on February 15, 2025 have inter alia, considered and approved following:

1. To Revise terms of payment of remuneration to Mr. Ashok Ramniklal Paun, (DIN: 01662273) Chairman & Managing Director, subject to approval of shareholders:

2. The date, time, venue and Notice of Extra Ordinary General Meeting of the Company as follow:

Date	Time	Venue
March 15, 2025	03:00 PM	Registered Office: Plot No. 211, GIDC Phase II, Dared, Jamnagar – 361004, Gujarat, India

The Notice of the EGM shall be submitted to the stock exchanges as per the applicable provision of the Companies Act, 2013, as amended, and the SEBI Listing Regulations.

3. The Cut-off date (Record Date) for attendance and voting for Extra Ordinary General Meeting shall be 08-03-2025.

4. To avail service of National Securities Depository Limited for providing e-Voting facility to the members.

5. To appoint Mr. Nandish S Dave, Practicing Company Secretary, Jamnagar as the Scrutinizer for Extra Ordinary General Meeting.

Kindly take on your record and acknowledge the same.

Meeting Start Time: 04:00 PM End Time: 04:45 PM.

Thank you.

For Marvel Decor Limited

MAYURSINH OGHUBHA GOHIL
Digitally signed by MAYURSINH OGHUBHA GOHIL
Date: 2025.02.15 16:47:53 +05'30'

Mayursinh O. Gohil
Company Secretary
Membership - A69149