



Date: 18/04/2026

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

Dear Sir/Madam,

NSE Symbol: MDL

Subject: Proceedings of Extraordinary General Meeting of the Company held on April 18, 2026 at the registered office of the Company

Pursuant to the provision of Clause 13 to Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of Extraordinary General Meeting of the company held on April 18, 2026 at 11:00 AM at Registered office of the Company at Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004 Gujarat, India, is as below:

- The Extraordinary General Meeting of Members of the Company was held on April 18, 2026 at 11:00 AM at Registered office of the Company at Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004 Gujarat, India.
- Mr. Ashok R. Paun, Chairman & Managing Director of the company, being interested in one of Ageda, Mr. Dhansukh Devani Independent Director of the Company, was designated as Chairman of the Meeting. He informed the members and other persons attending the meeting followings:
 - Sufficient number of members were present in person to constitute quorum and so the meeting was in order.
 - the meeting been convened in compliance with applicable laws as well as circulars and instructions issued by Regulators.

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

- presence of Directors of the company and representatives of Auditor, including Secretarial Auditor, at the meeting.
- The Chairman informed to the members about the agenda of the EGM.
- With the consent of members present, Notice convening the Extraordinary General Meeting, including its Corrigendum was taken as read.
- The following businesses were transacted at the meeting:

Sr. No.	Particulars	Type of Resolution
SPECIAL BUSINESS:		
1.	TO CONSIDER AND APPROVE THE ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY	Special
2.	TO ISSUE FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL ISSUE BASIS	Special

- Members were given the opportunity to ask questions and seek clarifications.
- It was informed to the shareholders that e-voting facility (Period of E-voting From April 15, 2026 at 09:00 AM to April 17, 2026 at 05:00 PM) was provided to shareholders holding shares as on cut- off date i.e. April 11, 2026. He further informed that, in case any shareholders have not casted their vote through e-voting, can cast their vote by poll.
- Before commencement of voting by ballot paper, an empty Ballot Box, kept at the meeting, was handed over to the Scrutinizer. He took the custody of the same.
- After completion of voting at EGM, the Chairman announced conclusion of the meeting.
- It was announced that the Scrutinizer will issue a consolidated report on voting made through electronic means and ballot paper. Accordingly, the company will then disclose the voting results.
- Meeting commenced at 11:00 AM and ended at 11:55 AM.

Marvel Decor Ltd.



You are requested to kindly take the same on your record.

Thank you.

Yours faithfully,
For Marvel Decor Limited

Mayursinh Gohil
Company Secretary & Compliance Officer
Membership: A69149

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