



Date: 19-03-2026

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

Dear Sir/Madam,

Subject: Intimation regarding Board Meeting; pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to subject cited above, meeting of the Board of Directors of the Company is convened on Tuesday, March 24, 2026, to transact, *inter alia*, the following business:

- To consider the alteration of Articles of Association of the Company
- To consider the proposal of fund raising by the company by way of issue of Warrants on preferential basis or through any other permissible mode, subject to such approvals as may be required, including the approval of the members of the company.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed from the intimation of this notice up to 48 hours from the time of disclosure of outcome of the above meeting to the Stock Exchanges.

Kindly take the same on your record and acknowledge the same.

Thank you.

Yours Faithfully,
For Marvel Decor Limited

Mayursinh O. Gohil
Company Secretary
Membership No. 69149

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