

Date: September 29, 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

Subject: Update with respect to, alteration in Articles of Association

Reference: NEAPS App. No. 2026/Sep/462255/1644 dated 02-Sep-2026

Dear Sir/Madam,

In reference to Announcement made with respect to, alteration in Articles of Association, vide NEAPS App. No. 2026/Sep/462255/1644 dated 02-Sep-2026, **we hereby update you that the shareholders have duly approved the following agenda item at the Annual General Meeting held on September 29, 2026.**

To amend Clause 14 (1) (C) of Article of Association of the Company

Existing Clause No. 14 (1) (c) shall be substituted with the following words:

“(c) to any persons, if it is authorized by a special resolution, whether or not those persons include the persons referred to in clause (a) or clause (b), either for cash or for a consideration other than cash.”

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

Thank you.

Yours Faithfully,
For Marvel Decor Limited

MAYURSIN
H
OGHUBHA
GOHIL

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.

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