

14th August, 2026

To, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400001. Kind attention: Department of Corporate Services. BSE Scrip ID: 543364, BSE Script Code: MARKOLINES	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Kind attention: Listing Dept. NSE Symbol: MARKOLINES
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Sub: Outcome of Board Meeting held on 14th August, 2026, in accordance with provisions of regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform that the Board of Directors of Markolines Pavement Technologies Limited at its meeting held on Thursday, 14th August, 2026, which commenced at 12:30 p.m. and concluded at 3:32 p.m. at the registered office of the Company, has inter alia transacted the following business:

1. Financial Results Approved and taken on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026, along with the Limited Review Report of the Statutory Auditor thereon.

The Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026, together with the Limited Review Report, are enclosed herewith pursuant to Regulation 33 of the SEBI LODR Regulations.

2. Re-appointment of Independent Director Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the re-appointment of **Mrs. Anjali Vikas Sapkal (DIN: 02136528)** as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years with effect from 17th August, 2026, subject to the approval of the members of the Company.

3. Appointment of Independent Director Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of **Mr. Rahul Ramkrishna Modak (DIN: 11178610)** as a Non-Executive Independent Director of the Company with effect from 14th August, 2026, subject to the approval of the members of the Company.

The detailed disclosures as required under Regulation 30 read with Schedule III of the SEBI LODR Regulations (including brief profile) are provided in **Annexure – A** (for Mrs. Anjali Vikas Sapkal) and **Annexure – B** (for Mr. Rahul Ramkrishna Modak).

It is further informed that pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed till the end of 48 hours from the conclusion of the Board Meeting / making the results public.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Markolines Pavement Technologies Limited

Sanjay Patil
Chairman & Managing Director
DIN: 00229052

Annexure – A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Anjali Sakpal as Non-Executive Independent Director for a second term of five consecutive years
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Re-appointment with effect from 17 th August, 2026 for a term of five (5) consecutive years, subject to approval of the members
3.	Brief profile (in case of appointment / re-appointment)	Mrs. Anjali Vikas Sapkal is an experienced management professional with over 26 years of work across government/semi-government organisations, logistics, construction, shipping, cargo, manufacturing, service industries, events management, aviation and educational institutions. She has expertise in quality management systems, development of standard operating procedures, training and process implementation. She is a QMS Lead Auditor (ISO 9001:2015, ISO

Sr. No.	Particulars	Details
		14001:2015, ISO 45001:2018, ISO 22000) from IRCA and holds additional certifications from NABET (QCI). She holds a Postgraduate Program in Financial Management, Masters in Business Studies (MBS) in HRM and Master in Management Studies (MMS) in Marketing from Pune University. She currently serves as Independent Director on the boards of Markolines Pavement Technologies Limited, GM Polyplast Limited, Gretex Share Broking Limited, Vision Infra Equipment Solutions Limited and Markolines Infra Limited. She is Founder & CEO of Vision Management Systems and has previously worked as QMS Lead Auditor and Executive Director with Boon Management Consultants Pvt. Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Anjali Vikas Sapkal is not related to any of the Directors or Key Managerial Personnel of the Company.
5.	Information as required under BSE/NSE Circular dated 20 June 2018	Mrs. Anjali Vikas Sapkal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure – B

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Rahul Ramkrishna Modak as Non-Executive Independent Director subject to approval of members.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Appointment as an Additional Director (Non-Executive Independent) with effect from 14 th August, 2026 for a term of five (5) years with subject to approval of the members.
3.	Brief profile (in case of appointment)	Mr. Rahul Ramkrishna Modak is an accomplished business leader with over 30 years of experience in senior management roles across multiple corporate sectors including Tata International, Bajaj Auto Finance, L&T Finance and Family Credit (an Indian subsidiary of Société Générale Group, France). He holds a postgraduate degree in Commerce with specialisation in Management. He has demonstrated excellence in business strategy, operations and organisational leadership. He currently leads two successful business enterprises – a Corrugation Manufacturing Unit delivering high-quality sustainable packaging solutions and an

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CIN: L99999MH2002PLC156371 (Formerly Markolines Traffic Controls Ltd.)

Sr. No.	Particulars	Details
		Automobile Business focused on customer-oriented automotive sales and services for personal and commercial segments. He is known for his integrity, professionalism and long-term vision for value creation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rahul Ramkrishna Modak is not related to any of the Directors or Key Managerial Personnel of the Company.
5.	Information as required under BSE/NSE Circular dated 20 June 2018	Mr. Rahul Ramkrishna Modak is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.