

27th 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
--	---

Sub: Outcome of Board Meeting held on 27th August 2026, in accordance with provisions of regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Please note that in accordance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that the Board of Directors of **Markolines Pavement Technologies Limited** at its meeting held on **Thursday, 27th August 2026** which commenced at 12:30 p.m. and concluded at 1:45 p.m. held at the registered office of the Company, has *inter alia* transacted the following business:

1. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the **re-appointment of Mr. Sanjay Bhanudas Patil (DIN: 00229052)** as **Managing Director** of the Company for a period of 5 (five) years with effect from **27th August, 2026** subject to the approval of the members of the Company at the ensuing Annual General Meeting.

The brief details as required under Regulation 30 of SEBI LODR read with SEBI Circulars are given in Annexure-A.

2. Approved convening of the 24th Annual General Meeting of the Members of Company on **Tuesday, 29th September, 2026 at 11:30 a.m.** through Video Conferencing/Other Audio-Visual Means in accordance with the provisions of Companies Act, 2013, SEBI Listing Regulations and various circulars issued by Ministry of Corporate Affairs and also approved the Notice convening the AGM.
3. Approved and taken on record the Directors' Report along with its annexures, for the financial year ended 31st March, 2026.

Registered Office: 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614 Maharashtra, India
Corporate Office: 6th Floor, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614 Maharashtra, India

☎ +91 22 6266 1111 ✉ Info@markolines.com 🌐 www.markolines.com

CIN: L99999MH2002PLC156371 (Formerly Markolines Traffic Controls Ltd.)

4. Approved and taken on record the Secretarial Audit Report issued by the Secretarial Auditor for the financial year ended 31st March, 2026.
5. Approved appointment of Mr. Sanam Umbargikar, the Partner of M/s. DSM & Associates, Company Secretaries as the Scrutinizer for e-voting to be conducted for the 24th Annual General Meeting, who will submit the report on e-voting,

You are requested to take the aforesaid on record.

For **Markolines Pavement Technologies Limited**

Mr. Sanjay Patil
Chairman & Managing Director
DIN: 00229052

Annexure – A
(Details under Regulation 30 of SEBI LODR)

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Sanjay Bhanudas Patil
2	DIN	00229052
3	Designation	Chairman & Managing Director
4	Reason for change	Re-appointment
5	Date of appointment / re-appointment & term of appointment	Re-appointed as a Managing Director for a period of 5 years with effect from 27 th August 2026
6	Brief Profile	Mr. Sanjay Bhanudas Patil is the Founder, Promoter and Chairman of the Company. He holds a Diploma in Mechanical Engineering and has more than 30 years of rich experience in the infrastructure, highway operations & maintenance and specialised pavement technologies sector. He has been associated with the Company since its inception in 2002.
7	Disclosure of relationships between directors	Husband of Mrs. Kirtinandini Sanjay Patil, Non-Executive Director of the Company
8	Shareholding in the Company (as on 30th June, 2026)	57,35,360 equity shares (26.02%)
9	Information as required under Circular No. LIST/COMP/14/2018-19	Mr. Sanjay Bhanudas Patil is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.