

29th July, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE Scrip ID: 543364 , BSE Script Code: MARKOLINES

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of **Markolines Pavement Technologies Limited** is scheduled to be held on Friday, August 01, 2025 *inter alia* to transact the business items given below:

- 1. To consider and approve the direct listing of equity shares of the Company on National Stock Exchange of India Limited,**
- 2. Any other agenda with the permission of the Chairman.**

Thanking You.

Yours faithfully,

For **Markolines Pavement Technologies Limited**

Sanjay Bhanudas Patil
Chairman & Managing Director
DIN: 00229052