

1<sup>st</sup> August, 2025

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

Kind attention: **Department of Corporate Services**

**Subject: Outcome of Board Meeting**

**BSE Scrip code: 543364, ISIN: INE0FW001016**

Dear Sir / Madam,

This is in continuation to our intimation dated July 29, 2025 and pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the Board of Directors of **Markolines Pavement Technologies Limited** at its meeting held on Friday, August 1, 2025 has considered and approved **listing of equity shares of the Company on Mainboard of National Stock Exchange of India Limited ("NSE")**.

The Board believes that the proposed listing on NSE will enhance the Company's visibility, provide liquidity to its shareholders and facilitate access to wider pool of investors.

In the due course and subject to completion of necessary formalities, the Company will proceed for making listing application to NSE.

The Board meeting commenced at 10:30 a.m. and concluded at 11:15 a.m.

Kindly take the above information on your records.

For **Markolines Pavement Technologies Limited**

**Sanjay Bhanudas Patil**  
**Chairman & Managing Director**  
**DIN: 00229052**