

June 27, 2025

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

Kind attention: **Corporate Compliance Department**

**BSE Scrip ID: 543364 , BSE Script Code: MARKOLINES**

**Sub: Outcome of Board Meeting**

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Dear Sir/Madam,

We hereby inform that the Board of Directors of **Markolines Pavement Technologies Limited** at its meeting held on June 27, 2025, inter alia, transacted the following:

**1. Conversion of Convertible Warrant into equity shares:**

Pursuant to the letter dated 06<sup>th</sup> September, 2024 by the Board of the Company, under chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the companies Act, 2013 read with the relevant rules framed thereunder, the Board of Directors of **Markolines Pavement Technologies Limited** at its Meeting held today i.e. on June 27, 2025, approved the Conversion of 36,400 (Thirty Six Thousand Four Hundred Only) convertible warrants into equity shares at a Price of Rs.165/- each, convertible into 36,400 (Thirty Six Thousand Four Hundred Only) Equity Shares (One Equity Share for one warrant issued) of the Company of the face value of Rs.10/- each to the Promoters upon receipt of full subscription amount as prescribed under Regulation 169 of SEBI ICDR Regulations.

The list of converted shares allottees is enclosed as **Annexure-A**.

The Board Meeting commenced at 7:00 p.m. and concluded at 7:30 p.m.

Kindly take the aforesaid on your record.

For **Markolines Pavement Technologies Limited**

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

**Annexure-A**

The list of allottees is as under:

<b>Sr. No.</b>	<b>Name</b>	<b>No of Shares</b>
1.	Binny Malav Shah	6,000
2.	Jatin Sachdev	5,600
3.	Jinesh Navnchandra Dhruv	5,600
4.	SVAR Family Trust	6,000
5.	Chintan Shah	5,600
6.	Shilpa Ojha	7,600
	<b>Total</b>	<b>36,400</b>