

February 07, 2023

To,
The Manager,
Listing Operations,
BSE Limited,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Meeting of Board of Directors of Markolines Pavement Technologies Limited – Extension of Rights Issue closing
Re: Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned subject and in furtherance of the meeting of the Board of Directors held today i.e. on February 07, 2023, the Board of Directors of the Company have approved for extension of the Right Issue of the Company which was opened on Friday, January 27, 2023, for a period of 14 Days and scheduled to be closed on Thursday, February 09, 2023 to extend by Fifteen (15) days i.e., till February 24, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Markolines Pavement Technologies Limited
(Formerly Markolines Traffic Controls Limited)**

Sanjay Bhanudas Patil
Managing Director
DIN: 00229052