

Date: February 21, 2025

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

**Subject: Outcome of Board Meeting held on 21<sup>st</sup> February, 2025**

**Scrip Code: 543364**

Dear Sir / Madam,

With reference to the above captioned subject matter, this is to inform you that Board of Directors of the Company in its meeting held at the registered office of the Company on February 21, 2025 had inter-alia, considered and approved the following matters:

1. The Board of Directors of the Company has decided to increase the Authorized Share Capital from Rs. 27,00,00,000/- (Rupees Twenty Seven Crore Only) divided into 2,70,00,000 (Two Crore Seventy Lakhs) Equity Shares having face value of Rs. 10/- each to Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided into 5,00,00,000 (Five Crore) Equity Shares having face value of Rs. 10/- each by creating additional 2,30,00,000 (Two Crores Thirty Lakhs) Equity Shares of Rs. 10/- each ranking *pari passu* with the existing equity Shares of the Company and Approved the alteration of Memorandum of Association of the Company to substitute the existing Clause V with the new Clause V subject to approval of Shareholders.
2. The Regularization of appointed Additional Director Mr. Praveen Sevantilal Panchal (DIN: 10895449) as an Executive Director of the Company.
3. The Board of Directors of the Company has approved Migration of listing/ trading of Equity Shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited subject to approval of Shareholders.
4. Conduct the postal ballot to obtain shareholder's approval for abovementioned agenda and approved the Postal Ballot Notice for the aforesaid agenda.
5. Appointed M/s. Nikunj Kanabar & Associates, Practicing Company Secretaries to act as "The Scrutinizer" for conducting the Postal Ballot by way of remote e-voting process in accordance with the Act and in a fair and transparent manner.

6. Considered and approved the calendar of Events for the Postal Ballot Event.

The meeting of Board of Director commenced at 12.30 pm and concluded at 01:30 pm.

Further the necessary details with respect to point no. 1 are disclosed in ‘**Annexure-A**’ as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

You are requested to take the above disclosure on record.

Yours Faithfully

**For Markolines Pavement Technologies Limited**

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

**Annexure-A**

**Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.**

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**Brief Details of amendment to Memorandum of Association**

Amendment to the Authorized Share Capital (Clause V of the Memorandum of Association of the Company)

"V. The Authorized Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs.10/- (Rupees Ten Only)."