

Date: 16th September 2024.

To,

**The Manager,
Department of Corporate Services,
BSE Limited**

P. J. Towers, Dalal Street,
Mumbai – 400 001.

Subject: Intimation of Book Closure for the purpose of payment of Dividend and for 22nd Annual General Meeting of the Member of the Company.

Ref: Disclosures under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip ID: 543364

Script Code: MARKOLINES

Dear Sir,

In continuation of outcome filed on 6th September 2024, wherein it was informed that the Board of Directors in its meeting held on 6th September 2024 has decided that the Register of Members and Share Transfer Books of the Company will remain closed from **23rd September 2024 to 29th September 2024** (both days inclusive) for the purpose of determining the eligible shareholders for the e-voting at the Annual General Meeting and 20th September 2024 will be the Record date for the payment of dividend, subject to the approval of shareholders in the ensuing Annual General Meeting.

This is submitted for information and record please.

Thanking You,

Yours Sincerely,

For Markolines Pavement Technologies Limited

Sanjay Patil

Managing Director

DIN NO. 00229052