



Date: 3<sup>rd</sup> September, 2024.

**To,**  
**The Manager,**  
**Department of Corporate Services,**  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**Subject: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting**

**Ref: Reg.29 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 543364**

Dear Sir/ Madam,

In continuation with the intimation filed on 2<sup>nd</sup> September, 2024, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 6<sup>th</sup> September 2024 at 11.00 a.m.** at the registered office of the Company to consider and transact the additional business:

1. To consider and declare final dividend for the financial year ended 31<sup>st</sup> March, 2024;
2. Any other incidental matters related to above mentioned item of agenda or any other matter with the permission of the Chair.

Kindly take the above information into and kindly obliged.

***For Markolines Pavement Technologies Limited***

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