

Date: 27th January, 2025

To
Corporate Finance Department
Department of Corporate Services
BSE Limited
P J Tower
Dalal Street
Mumbai-400001

Scrip Code: **MARBLE | 531281**

Dear Sir/Madam,

Sub.: Corrigendum to the Outcome of the Board Meeting Dated 24.01.2025

Ref: Outcome of the Board Meeting Dated 24.01.2025 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in reference to the Outcome of Board Meeting held on 24th January, 2025 with respect to allotment of convertible warrants.

1. The Allotment of Number of Convertible Warrants shall be read as 19,47,400 instead of 18,97,400
2. The revised list of allottees for allotment of convertible warrants is as follows:

S. No.	Names	No. of Warrants	Category
1	Nitin Raj Baldev	5,000	Non - Promoter Group
2	Hridya Cars Private Limited	10,000	Non - Promoter Group
3	Aarti Sharma	15,000	Non - Promoter Group
4	All Rounder Marketing Private Limited	1,50,000	Non - Promoter Group
5	Pravin Gupta HUF	30,000	Non - Promoter Group
6	Shreem Advisor	1,50,000	Non - Promoter Group
7	Chhama Dhanuka	20,000	Non - Promoter Group
8	Rakesh Makkar	5,000	Non - Promoter Group
9	Madan Mohan Bhardwaj	25,000	Non - Promoter Group
10	Sumit Bhutani	25,000	Non - Promoter Group
11	Leena Mehta	1,00,000	Non - Promoter Group
12	S & S Financial Services	50,000	Non - Promoter Group
13	Monney Spinner	7,50,000	Non - Promoter Group
14	Priya Ranjan	1,00,000	Non - Promoter Group

For Marble City India Limited


Director/Authorized Signatory

15	Debashish Neogi	1,00,000	Non - Promoter Group
16	Jatin Sabharwal	1,00,000	Non - Promoter Group
17	Noida Holding Private Limited	1,00,000	Non - Promoter Group
18	Sunila Sabharwal	1,00,000	Non - Promoter Group
19	Anil Kumar Rawal	2,400	Non - Promoter Group
20	Ashish Dolatrai Desai	50,000	Non - Promoter Group
21	Kusum Yadav	10,000	Non - Promoter Group
22	Moksha Enterprises	50,000	Non - Promoter Group
Total		19,47,400	

Except as detailed in the attached corrigendum, all other terms and contents of the outcome of the Board meeting shall remain unchanged.


You are requested to kindly take the above information on records.

Thanking you,

Yours Faithfully,

For **Marble City India Limited**

For Marble City India Limited

Saket Dalmia 
Managing Director, Signatory
DIN: 00083636