



November 30, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
(Script Code - 531281)

**Sub: OUTOME OF EXTRA ORDINARY GENERAL MEETING OF MARBLE CITY
INDIA LIMITED**

(Name of the Company – MARBLE CITY INDIA LIMITED)

Dear Madam/Sir,

With reference to the subject cited above, this is to inform you that Extra Ordinary General Meeting of Marble City India Limited was held on Saturday, November 30, 2024 at 05:00 P. M. through Video Conferencing/ Other Audio Video Modes, inter alia, transacted the following businesses successfully:

Special Businesses	
1.	Special Resolution - Issue of Equity Shares to Person(S) belonging to Non-Promoter Category on Preferential Basis
2.	Special Resolution - Issue of Warrants, Convertible to Equity Shares to Person(S) belonging to Non- Promoter Category on Preferential Basis.

Disclosure of voting results and Proceedings of Extra Ordinary General Meeting shall be uploaded shortly.

As all the agenda items of the meeting were completed, the chairperson concluded the Extra Ordinary General Meeting. The Chairperson thanked all the members present for attending and participating the meeting.

Thanking you,

Regards,

For Marble City India Limited

Saket
Dalmia

Digitaly signed by
Saket Dalmia
Date: 2024.11.30
17:45:46 +05:30

Director/Auth. Signatory