

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

Sub: Notice of the Board Meeting
Ref: Markolines Pavement Technologies Limited
(BSE Symbol: MARKOLINES, ISIN: INE0FW001016)

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of our Company is scheduled to be held on Friday, February 21, 2025, to consider and approve amongst other items the proposal:

1. For Increase in authorised share capital;
2. For Alteration of Clause-V of Memorandum of Association;
3. For regularization of Mr. Praveen Sevantilal Panchal (DIN: 10895449) as an Executive Director;
4. For migration of listing / trading of equity shares of the company from BSE Limited (BSE SME) to Main Board of BSE Ltd and listing to main board of National Stock Exchange of India Limited.
5. For Postal Ballot Notice for approval of members for the migration of listing / trading of equity shares of the company from BSE Limited (BSE SME) to Main Board of BSE Ltd and listing to main board of National Stock Exchange of India Limited.
6. For Appointment of Scrutinizer for the Postal Ballot Event;
7. For Consideration and approval of calendar of Events for the Postal Ballot Event.
8. Any other matter with the permission of the chair.

Thanking You,

Yours Faithfully,

For Markolines Pavement Technologies Limited

Sanjay Bhanudas Patil
Managing Director
DIN: 00229052

Date: 17/02/2025
Place: Navi Mumbai

Registered Office: 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614 Maharashtra, India
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CIN: L99999MH2002PLC156371 (Formerly Markolines Traffic Controls Ltd.)