

*MARKOBENZ VENTURES LIMITED

(Formerly Known as Evergreen Textiles Limited)

Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj
Road, Nariman Point Nariman Point Mumbai 400021.

Tel: 91 22 2204 0816, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN : L46692MH1985PLC037652

To,

BSE Limited

Corporate Relationship Dept.

1st Floor, New Trading Ring

Rotunda Building, Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai-400001

Scrip Code: 514060

Scrip Id: EVERTEX

Dear Sir/Madam,

SUBJECT: Intimation of Notice Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that a meeting of the Board of Directors of M/s. MARKOBENZ VENTURES LIMITED is scheduled to be held on 19th December, 2023, at 03.00 p.m at the registered office of the company, to consider and approve the proposal for the reclassification of shares of the promoter and promoter group.

The agenda of the meeting includes, among other things, consideration of the proposal for reclassification of shares and seeking approval of the shareholders through a postal ballot with e-voting facility.

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Trading Window for dealing in the securities of the company will remain closed for all the designated persons and their immediate relatives from 13/12/2023 to 19/12/2023 (both days inclusive) in connection with the above.

Further details regarding the proposed reclassification, including the explanatory statement, will be provided in due course after the Board meeting.

We also wish to inform you that the company will be finalizing the notice of postal ballot after obtaining the necessary approvals in the Board meeting.

We request you to take note of the same and disseminate the information to the members of the exchange.

Thanking you.

Yours faithfully,

For and on Behalf of the Board of Directors

Markobenz Ventures Limited

(Formerly Known as Evergreen Textiles Limited)

Chirag Kanaiyalal Shah

Managing Director

DIN: 09654969

Date: 13/12/2023

****Note: Company has approved the Change of Name dated 05th December, 2023 from registrar of companies, Mumbai, we have intimated to Bombay stock exchange for change of name.***