



MARG
TECHNO- PROJECTS LIMITED

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CIN : L69590GJ1993PLC019764

Phone : 99253 61689

Email id: margtechno@gmail.com

Website : www.margtechno.com

Ref No:

Date :

Dt 19.12.2024

To,
The Corporate Relations Department
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra
Equity Script Code: 540254

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction,
LBS Road, Kurla (West),
Mumbai – 400070
Equity Script Code: 35404

Sub: Intimation of Board Meeting to be held on 22ND December, 2024.

Respected Sir/ Madam,

We hereby inform the Stock Exchanges that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is **scheduled to be held on Sunday, the 22nd December, 2024 at 11:30 a.m. at the Registered Office of the Company situated at 1206, Royal Trade Centre, Opp. Star Bazar, Adajan, Surat -395009**, inter alia other businesses, to consider and approve the allotment of 40,00,000 equity shares of Rs. 10/- each fully paid, at a price of Rs. 14/- per equity share (including premium of Rs. 4/- per equity share) to the non-promoters on preferential basis pursuant to the exercise option of warrant conversion.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For MARG TECHNO-PROJECTS LIMITED

DIVYA SHAH

Company Secretary & Compliance Officer
ACS No.: 39586