



MARKOBENZ VENTURES LIMITED

(Formerly Known as Evergreen Textiles Limited)

CIN: L46692MH1985PLC037652



Regd. Off.: Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021
Tel No.: + 91-88828 64121; **Email:** info@evergreentextiles.in | **Website:** https://www.markobenzventures.com

Date: 14th October, 2024

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

Scrip Code: **514060**

Dear Sir/Madam,

Sub.: Intimation of 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 wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 22nd October, 2024 to consider and approve, inter-alia, the following business:

1. Unaudited Financial Results of the Company for the Half yearly and quarter ended 30th September, 2024;
2. Any other business with the permission of Chairperson.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Markobenz Ventures Limited
(Formerly known as Evergreen Textiles Limited)

BHAVIN YOGESH SHUKLA
MANAGING DIRECTOR
DIN: 10718852