

Date: 2nd August, 2024

The Manager
Corporate Service Department
BSE Limited
01st Floor, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001
Scrip Code: 543364

Subject: Corrigendum to Annual Report 2022-23 under Regulation 34(1) and Newspaper Publications under Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We draw attention of all the members of Markolines Pavement Technologies Limited (the “**Company**”) towards the Annual Report 2022-23 along with the Notice dated September 05, 2023 convening the 21st Annual General Meeting (“**AGM**”) of the Company held on, Saturday the 30th September, 2023 at 10:00 A.M. at the Registered Office of the Company situated at 502, A Wing, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai - 400614. In this regard pursuant to Regulation 34(1) of the Listing Regulations, please find enclosed herewith the Corrigendum to the Annual Report 2022-23 along with updated Annual Report 2022-23.

The said corrigendum has also communicated to members of the Company, today, through the newspaper publication and the same has been uploaded on the Company’s website at www.markolines.com at ‘Investor Relations’ under ‘Financial Reports.’

Pursuant to Regulation 30 and Regulation 47(3) of the Listing Regulations, please find enclosed herewith Corrigendum to the Annual Report, being 'Notice to Shareholders', published in the Newspapers viz. Financial Express (English Language) Mumbai Edition on 18th July, 2024 and Mumbai Lakshadweep (Marathi Language), on 19th July, 2024.

Kindly take the same on your records.

Thanking you,
Yours sincerely,

For Markolines Pavement Technologies Limited

Sanjay Patil
Managing Director
Din No.00229052.

Markolines Pavement Technologies Limited CIN : U99999MH2002PLC156371

Registered Office: 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai - 400614 Maharashtra, India

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[Formerly Markolines Traffic Controls Limited]