



Date: 05/09/2024

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept, 1st Floor, New
Trading Ring, Rotunda
Building, P. J. Towers,
Dalal Street, Fort, Mumbai, -400 001

Dear Sir/Madam,

Ref.: Scrip Code – 543624

Sub: Outcome of Board Meeting held on 05th September 2024

We are pleased to inform you that Meeting of the board of directors of **Maagh Advertising And Marketing Service Limited** was held on **Thursday, 05th September 2024** at **05:00 p.m. to 09:15 P.M** at its Register Office at 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial estate New Link Road, Andheri West, Mumbai-400053, at to inter-alia transect the following matters:

1. Approve the appointment Mr. Akash Popat Pawar (DIN:10692906) as managing director of the company and further recommended the same to shareholder approval in upcoming annual general meeting of the company the brief profile of the Mr. Akash Popat Pawar Attached in Annexure-A.
2. Approved the proposal of an increase in limit up to Rs.200 Crores of Related Party Transaction and obtain members' approval in the upcoming Annual General Meeting of the Company, subject to the shareholder's approval in the upcoming AGM.
3. Approved the proposal of increase in limit up to Rs. 200 Crores of borrowing power in excess of limits specified under section 180 (1) (c) of the Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM.
4. Approved the proposal of an increase in limit up to Rs.200 Crores to make investments, loan/guarantees & advances in excess of limits specified under section 186 of the Companies Act,2013 and limit approved by the members Previously, subject to the Shareholder's approval in upcoming AGM.
5. Approved the Directors Report along with all necessary annexure's thereof, for the FY 2023- 2024.
6. Approved day, date, time and venue for Annual General Meeting of the Company.
7. Approved the Notice of 11th Annual General Meeting (AGM) of the Company.
8. Approved and fix the date for book closure (Register of Member).
9. Appointed Mr. Brajesh Gupta, Practicing Company Secretary (Membership No. ACS – 33070), proprietor of M/s. Brajesh Gupta & Co. as Scrutinizer for conducting voting / poll process for Annual General Meeting of the Company.
10. Authorized to Managing Director, Director or Company Secretary of the Company to send the notice of AGM along with the necessary Certificates of issued by Practicing Chartered Accountant/PCS and to conduct AGM and the entire poll and voting process in fair and transparent manner

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For Maagh Advertising and Marketing Services Ltd.

MANOJ GOPINATHAN NAIR
DIN- 09560851
Director

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Particulars	Details
Mr. Akash Popat Pawar	Mr. Akash Popat Pawar (DIN:10692906)
Reasons for Change	Appointment as Managing Director of the company
Date of Appointment	05/09/2024
Brief Profile	Mr. Akash Popat Pawar (DIN:10692906) having expertise in filed of marketing.
Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.