

8th November 2024

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Subject: Intimation of Board Meeting scheduled to consider and approve the unaudited financial results for half year ended 30th September 2024, in accordance with provisions of regulation 29 of SEBI (LODR) Regulations, 2015

Ref: BSE Scrip code: 543364 , ISIN: INE0FW001016

Dear Sir/Madam,

Please note that in accordance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of **Markolines Pavement Technologies Limited** will be held on **Thursday, 14th November, 2024** at **4:00 p.m.** at its registered office situated at 502, Wing A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai – 400 614, Maharashtra, India, to consider and transact the following businesses:

1. To consider and approve the Unaudited Financial Results for the half year ended 30th September 2024 and Limited Review Report of the Auditor thereon,
2. Any other matter with the permission of the chair.

Kindly take the above information on your record.

For **Markolines Pavement Technologies Limited**

Pranav Chaware
Company Secretary & Compliance Officer
Membership No.: A42446

Registered Office: 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614 Maharashtra, India
Corporate Office: 6th Floor, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614 Maharashtra, India

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CIN: L99999MH2002PLC156371 (Formerly Markolines Traffic Controls Ltd.)