

25<sup>th</sup> September, 2024

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

**Subject: Intimation of Board Meeting for approving appointment of Company Secretary and Compliance Officer of the Company**

**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015**

**BSE Scrip code: 543364  
ISIN: INE0FW001016**

Dear Sir/Madam,

Please note that in accordance with the 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 **Monday, 30<sup>th</sup> September, 2024** at 2:00 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. Appointment of Company Secretary and Compliance Officer of the Company,
2. Any other matter with the permission of the chair.

Kindly take the above information on your record.

For **Markolines Pavement Technologies Limited**

Sanjay Patil  
Chairman & Managing Director  
DIN: 00229052

**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.)