



Date: 13<sup>th</sup> September 2024.

**To,**  
**The Manager,**  
**Department of Corporate Services,**  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**Subject: Newspaper Advertisements - Notice of the 22<sup>nd</sup> Annual General Meeting (AGM) to be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) and e-voting information**

**Ref: Reg. 47 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 543364**

Dear Sir/Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder and other applicable provisions, if any, please find enclosed herewith the Newspaper clipping of the Public Notice published in the Financial Express (English Language) Mumbai Editions and Mumbai Lakshadweep (Marathi Language), on 10<sup>th</sup> September 2024 regarding the dispatch of the Notice of the 22<sup>nd</sup> Annual General Meeting (AGM) and e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the AGM of the Company is scheduled to be held at 10:00 a.m. on Monday, 30<sup>th</sup> September 2024, through VC (Video Conferencing)/ OAVM (Other Audio-Visual Means).

This is for your information and records.

**For Markolines Pavement Technologies Limited**

SANJAY  
BHANUDA  
S PATIL

Digitally signed  
by SANJAY  
BHANUDAS PATIL  
Date: 2024.09.13  
11:59:06 +05'30'

**Sanjay Patil**

**Managing Director**

**DIN No.00229052**

Markolines Pavement Technologies Limited CIN : L99999MH2002PLC156371

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(Formerly Markolines Traffic Controls Limited)



