



MARKOBENZ VENTURES LIMITED



(Formerly Known as Evergreen Textiles Limited)

CIN: L46692MH1985PLC037652

Regd. Off.: Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021

Tel No.: + 91-88828 64121; **Email:** info@evergreentextiles.in | **Website:** <https://www.markobenzventures.com>

Date: 16th July, 2024

To,
The Manager - Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Subject: Intimation of Board Meeting

Scrip Code: 514060

Dear Sir/Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Markobenz Ventures Limited (Formerly known as Evergreen Textiles Limited) is scheduled to be held on 25th July, 2024, to consider and approve, inter alia, the following matters:

1. Unaudited Financial Results for the Quarter Ended 30th June, 2024;
2. To discuss and finalize the details regarding the upcoming Annual General Meeting (AGM) of the company.
3. To discuss and consider the appointment of a new statutory auditor for the company.
4. Appointment of Secretarial Auditor of the Company for the Financial Year 2024-2025.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities has been closed from 25th July, 2024 and will remain closed until 48 hours after the declaration of the financial results for the quarter ended 30th June 2024.

We request you to kindly take the above on your records and disseminate the same to the stakeholders.

Thanking you,

Yours faithfully,

For Markobenz Ventures Limited
(Formerly known as Evergreen Textiles Limited)

Chirag Kanaiyalal Shah
Managing Director
DIN: 09654969