Markolines

Date: 23th June 2022.

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

Subject: Outcome of the Board Meeting held on 23rd June 2022

Ref: Reg. 30 of SEBI (LODR) Regulation, 2015; ***BSE Scrip ID: 543364***

Dear Sir/ Madam,

With reference to the above subject matter and pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company in their meeting held today, on **Thursday, 23rd June 2022** which started at 03.00 p.m. and concluded at 3.30 p.m. at the registered office of the Company, has considered, discussed and approved:

1. **Increase the Authorised Capital of the company from Rs. 20 crore to Rs. 27 Crore-** Subject to the consent of the Shareholders, the existing Authorised Share Capital be increased from Rs.20,00,00,000/- (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Core Only) equity shares of Rs.10/- (Rupees Ten Only) each to Rs. 27,00,00,000/- (Rupees Twenty Seven Cores Only) divided into 2,70,00,000 (Two Cores Seventy Lakhs Only) Equity Shares of Rs.10/- (Rupees Ten Only) each."

2. **Alteration of 'Clause V - Authorised Capital' of Memorandum of Association**- subject to the consent of the shareholders, be altered to the increase in the authorized share capital from Rs. 20 cores to Rs. 27 Cores.

3. **Convening of Extra-Ordinary General Meeting of the Company -** The Board has approved to convene the Extra-Ordinary General Meeting of the Members of the Company on Wednesday the 27th July 2022 at 11.00 a.m. through Video Conferencing / Other Audio-Visual Means in accordance with the provisions of Companies Act, 2013,

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Listing Regulations and various circulars issued by Ministry of Corporate Affairs and SEBI.

4. Mr. Sanam Umbargikar, Partner of DSM & Associate, Practicing Company Secretary is appointed to act as the Scrutinizer for Remote e-voting in the Extra Ordinary General Meeting of the Company to be held on 27th July 2022

5. National Securities Depository Limited is appointed as an e-voting services agency for conducting e-voting in the Extra Ordinary General Meeting of the Company to be held on 27th July 2022

All other information pertaining to EGM, Cut off dates, e-voting period, etc will be intimated to you in a short time in due course.

Kindly take the above information into and kindly obliged.

For Markolines Pavement Technologies Limited
(Formerly known as Markolines Traffic Controls Limited)

Markolines Pavement Technologies Limited

Parag Jagdale
Company Secretary & Compliance Officer
Membership No. A52205