

12th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Kind attention: **Department of Corporate Services.**

Subject: Intimation of Board Meeting in accordance with provisions of regulation 29 of SEBI (LODR) Regulations, 2015

Ref: BSE Scrip code: 543364 , ISIN: INE0FW001016

Dear Sir/Madam,

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, 15th May, 2025** at its registered office situated at 502, Wing A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai – 400 614, Maharashtra, India, to transact the following businesses:

1. To consider and approve the Audited Financial Statements for the half-year and the financial year ended on 31st March, 2025 and the Auditor's Report thereon,
2. Any other matter with the permission of the chair.

It is further brought to the notice of all concerned that pursuant to the applicable provisions of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the Trading Window shall remain closed till the end of 48 hours from the conclusion of the Board meeting/making the results public.

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

☎ +91 22 6266 1111 ✉ Info@markolines.com 🌐 www.markolines.com

CIN: L99999MH2002PLC156371 (Formerly Markolines Traffic Controls Ltd.)