



MARG

TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED

CIN : L69590GJ1993PLC019764

Phone : 99253 61689

Email : margtechno@gmail.com

Website : www.margtechno.com

Dt. 12.12.2025

To,
The Corporate Relations Department BSE
Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra.
Equity Script Code: **540254**

To,
The Manager,
Department of Corporate Regulations,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, PiramalAgastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai –
400070
Equity Script Code: **35404**

Respected Sir/ Madam,

Ref: MARG TECHNO PROJECTS LIMITED (ISIN : INE245H01018)

Sub.: Outcome of the Board Meeting held on 12.12.2025.

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held today i.e. on **Friday, 12th December, 2025 at 3:00 p.m.** the registered office of the Company. The Board after due deliberation and considering the relevant Committee's approval/ recommendations approved the followings:-

1. The Board has taken on record the following:

1.1. Out of 42,00,000 Equity shares the Board has issued and allotted 14,00,000 Equity Shares of Rs. 50/- each (including Rs. 40/- as premium) to Promoter and Non-Promoter on a preferential basis in a Board meeting held on **Saturday, 06th December 2025** as Tranche 1 and 14,00,000 Equity Shares of Rs. 50/- each (including Rs. 40/- as premium) to Promoter and Non-Promoter on a preferential basis in a Board meeting held on **Tuesday, 09th December 2025** as Tranche-2;

1.2. The Board took on record the Statutory Auditor Certificate dated 12th December, 2025 confirming receipt of the subscription money of Rs. 7,00,00,000/- (Seven crores) from the below Allottees towards subscribing 14,00,000 Equity shares at Rs 50/- (including Rs. 40/- premium) in accordance with SEBI (ICDR) Regulation, 2018.

The details of the Allottees are as follows:

Sr. No.	Name of the Allottees	Category	No of Shares Allotted	Amount of subscription (Rs.)
1.	Akhil Nair	Promoter	400,000	2,00,00,000
2.	Arun Madhavan Nair	Promoter	4,50,000	2,25,00,000
3.	Vrutika Kishorbhai Siyani	Non-Promoter	1,50,000	75,00,000
4.	Sumita Mishra	Non-Promoter	1,00,000	50,00,000



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5.	Satyajit Mishra	Non-Promoter	1,00,000	50,00,000
6.	Roopali Vivek Jain	Non-Promoter	2,00,000	1,00,00,000
	Total		14,00,000	7,00,00,000

1.3. After due deliberation the Board has approved the allotment of 14,00,000 Equity shares at Rs 50/- (including Rs. 40/- premium) to the following Allotees :

Sr. No.	Name of the Allottees	Category	No of Shares Allotted
1.	Akhil Nair	Promoter	4,00,000
2.	Arun Madhavan Nair	Promoter	4,50,000
3.	Vrutika Kishorbhai Siyani	Non-Promoter	1,50,000
4.	Sumita Mishra	Non-Promoter	1,00,000
5.	Satyajit Mishra	Non-Promoter	1,00,000
6.	Roopali Vivek Jain	Non-Promoter	2,00,000
	Total		14,00,000

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-I**.

2. The Board approved the allotment of Equity shares to the above mentioned allottees as per SEBI (ICDR) Regulation, 2018 and as per section 39, 42 and such other applicable provisions of Companies Act, 2013 and rules framed there under ;
3. The Board has authorized Mr. Akhil Nair (DIN:07706503) Managing Director and/or Arun Madhavan Nair (DIN: 07050431) Director and/or Ms. Divya Shah, Company Secretary jointly and/or severally authorize to file necessary application with BSE and MSE for Listing and trading approval and file e-forms with MCA and do such acts and deeds as deem fit and proper.
4. The Board authorized Mr. Akhil Nair (DIN: 07706503) Managing Director to utilize the fund as per object approved by the members at Annual General Meeting (AGM).



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The Board Meeting of the company commenced at 04:00 P.M. and concluded at 4:30 P.M.

Kindly acknowledge & take on record the same.

Thanking you.

Marg Techno-Projects Limited

Akhil Nair
DIN: 07706503
Managing Director



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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details				
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares				
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Allotment				
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	14,00,000 Equity Shares				
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s) : i. names of the investors; ii. post allotment of securities outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Following additional details for Point (i) and (ii) :				
		Sr. No	Name of Investors	Post Allotment	Issue Price	Subscription Amount
		1.	Akhil Nair	20,18,190	50/-	2,00,00,000
		2.	Arun Madhavan Nair	21,30,500	50/	2,25,00,000
		3.	Vrutika Kishorbhai Siyani	1,50,000	50/-	75,00,000
		4.	Sumita Mishra	1,00,000	50/-	50,00,000
		5.	Satyajit Mishra	1,00,000	50/-	50,00,000
		6.	Roopali Vivek Jain	2,00,000	50/-	1,00,00,000



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	iii. in case of convertibles intimation on conversion of securities or on lapse of the tenure of the instrument.	<div></div> Not Applicable
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Marg Techno-Projects Limited

Akhil Nair
DIN: 07706503
Managing Director