

Date: April 17, 2026

To,
The Manager
BSE LIMITED
1st Floor, P. J. Towers,
Dalal Street,
Mumbai- 400001.
Equity Script Code: **540254**

To,
The Manager,
Department of Corporate Regulations,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai –
400070
Equity Script Symbol: **MTPL**

Sub: Summary of Proceedings of the 1ST Extra Ordinary General Meeting for F.Y. 2026-27 of MARG TECHNO- PROJECTS LIMITED held on Friday, April, 17 2026 through video conferencing (V.C.) or other Audio Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby enclose a summary of proceedings of the Meeting for F.Y. 2026-27 of MARG TECHNO- PROJECTS LIMITED held on Friday, April, 17 2026 through Video Conferencing (V.C.) or Other Audio Visual Means (OAVM).

Kindly take it on your record.

Thanking you.

Yours faithfully,
For MARG TECHNO- PROJECTS LIMITED

Divya Shah
Company Secretary and Compliance Officer

Encl: As above.

SUMMARY OF PROCEEDINGS OF 1ST EXTRA ORDINARY GENERAL MEETING FOR F.Y. 2026-27 OF MARG TECHNO- PROJECTS LIMITED

The 1st Extra Ordinary General Meeting for F.Y. 2026-27 of MARG TECHNO- PROJECTS LIMITED was held on Friday, April, 17 2026.

The Meeting was commenced at 11:00 A.M (IST) and concluded at 11: 22 A.M. (IST) held through Video Conferencing (V.C.) or Other Audio Visual Means (OAVM).

The Company Secretary & Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through Video Conferencing (V.C.) or other audio-visual means. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the EGM. Members were informed that the requirement of appointing proxies was not applicable.

The Chairman welcomed the Directors and other attendees present at the meeting and introduced them to the Members of the Company.

1) Brief details of the item deliberated at the meeting and result thereof:

- a) Mr. Akhil Nair Chairman of the Company being Present Occupied the Chair.
- b) Mr. Akhil Nair, Chairman welcomed the Members to the Extra Ordinary General Meeting.
- c) The Company Secretary read the Notice of the Extra Ordinary General Meeting and taken as read.
- d) The Chairman announced that the Register of Members and Statutory Registers was placed at the table for inspection by the Members.
- e) The Chairman informed the Members that after all items of business are discussed, the same will be put to vote through electronic means at the end of the meeting and the voting results will be declared within two working days from the date of Meeting.
- f) The Company Secretary informed the members to take note of the following items of business as set out in the Extra Ordinary General Meeting for consideration and their approval. Hence, the same were transacted through e-voting.

Sr. No.	Resolution(s)	Resolution required (Ordinary / Special)
1.	To Consider and Approve an Increase in Authorised Share Capital of The Company and Consequential Amendment in the Capital Clause of the Memorandum of Association	Ordinary Resolution
2.	To Consider and Approve an Alteration in the Other Objects by Addition of Objects Under "Matters Which Are Necessary for Furtherance of The Objects Specified in Clause 3(A)" In Clause 4 (B) of the Memorandum of Association.	Special Resolution
3.	To consider and approve Increase in Remuneration of Mr. Akhil Nair (DIN: 07706503), Managing Director of the company.	Special Resolution

4.	To consider and approve Increase in Remuneration of Mr. Arun Nair (DIN: 07050431), Whole-Time Director of the company.	Special Resolution
5.	To consider and approve Increase in Remuneration of Mr. Dhananjayan Kakkat Nair (DIN: 02609192), Whole-Time Director of the company	Special Resolution

2) MANNER OF APPROVAL:

Pursuant to provision of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members which was commenced on Tuesday, April 14, 2026 at 09.00 hrs. and concluded on Thursday, April 16, 2026 at 17:00 hrs to cast their votes electronically, on all the resolutions set out in the notice.

- Further, the facility for e-voting was also made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- Shareholders were informed that Mr. JITENDRA R. BHAGAT, Proprietor of M/s BHAGAT ASSOCIATES, Surat, was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting process at the EGM.
- The result of e-voting will be announced by the Company on its website within two working days from the date of conclusion of EGM of the Company and on the website of BSE, MSEI and CDSL.
- Mr. Akhil Nair given the Vote of thanks and concluded the meeting.

For MARG TECHNO- PROJECTS LIMITED

AKHIL NAIR
MANAGING DIRECTOR
DIN: 07706503

Date: April 17, 2026
Place : Surat