



Marc Loire Fashions Limited
(Formerly Known as Marc Loire Fashions Private Limited)

Date: 02/09/2026

To,
The Manager-Listing
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 544437
Trading Symbol: MARCLOIRE

Subject: Intimation of Book Closure for the purpose of 13th Annual General Meeting of Marc Loire Fashions Limited for the F.Y. 2025- 26.

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of the 13th AGM from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive).

The cut-off date to ascertain the list of shareholders eligible to vote by electronic means is Tuesday, 22nd September, 2026.

You are requested to take the above on your record.

Thanking You

For Marc Loire Fashions Limited

Vasant Kuber Soni
Company Secretary & Compliance officer
M. No: 66674

Place: Delhi