



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 Record Date (Cut-off date) for the purposes of 13th Annual General Meeting 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, the Company has fixed Tuesday, 22nd September, 2026 as the Record date (Cut-off Date) for determining entitlement of e-voting for the ensuing 13th Annual General Meeting of the Company for the financial year ended 31st March, 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