MARG TECHNO PROJECTS LIMITED
CIN : L69590GJ1993PLC019764
Phone : 99253 61689
Email :margtechno@gmail.com
Website :www.margtechno.com

Ref No: Date :
Dt 03.09.2026

To, **BSE Limited,** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 **BSE Scrip Code: 540254**	**To,** **Head – Listing** **Metropolitan Stock Exchange of India Limited (MSE)** 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070. **MSE Scrip Symbol:** MTPL

Name : MARG TECHNO- PROJECTS LIMITED (ISIN : INE245H01018)
Sub: e-Voting Information.

Dear Sir/Madam,
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to Inform e-Voting details are as under.

1. E VOTING START DATE WITH TIME **: 9:00 am on 27-09-2026 - Sunday**
2. E VOTING END DATE WITH TIME **: 5:00 pm on 29-09-2026- Tuesday**
3. E VOTING RESULT DATE **: On or before 3RD October, 2026**
4. AGM DATE WITH TIME : **11:00 am on 30.09.2026 (Wednesday)**
5. CUT OFF/ RECORD DATE **: Wednesday, 23.09.2026**
6. NOTICE IN PDF FORMAT : **Enclosed**
7. RESOLUTION IN WORD FORMAT AND PDF FORMAT. **: Enclosed**
8. NAME OF DEPOSITORY: NSDL / CDSL. : **NSDL AND CDSL**
9. SCREEN PRINTING OF EVEN NO. GENERATED IN CDSL. : **Enclosed**
10. NAME OF SCRUTINIZER **: CS JITENDRA BHAGAT**
11. BOOK CLOSURE : **Thursday, 24TH September, 2026 to Wednesday, 30TH September, 2026 (both days inclusive).**

Kindly take the same on your record and oblige.

Kindly take note of the above information and oblige.
Thanking You,

Yours Faithfully,
For, MARG TECHNO – PROJECT LIMITED

AKHIL NAIR
Digitally signed by AKHIL NAIR
Date: 2026.09.04 16:35:23 +05'30'

AKHIL NAIR
MANAGING DIRECTOR
DIN - 07706503