

MARBLE FINVEST LIMITED

Regd. Office: 78, Industrial Area, Phase-I, Chandigarh-160002, CIN : L65910CH1984PLC021285
Email ID :marblefinltd@gmail.com, Website: www.marblefinvest.com

BY ONLINE SUBMISSION

Ref No. Marble/SE/2024-25

Dated: 21/05/2025

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C62, G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098

Subject: Intimation- Notice of Board of Directors Meeting

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 29th May, 2025, to inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March 2025.

You are requested to take the above intimation on record.

Thanking you,
For Marble Finvest Limited

Arpit Sharma
(Company Secretary)