

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/2025-26

Dated: 10/11/2025

Head-Listing & Compliance

Metropolitan Stock Exchange of India Ltd(MSEI)

205(A), 2nd floor, Piramal Agastya

Corporate Park, Kamani Junction, LBS

Road, Kurla (West), Mumbai – 400070

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 Friday, 14th November, 2025, to inter-alia, consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September 2025.

You are requested to take the above intimation on record.

Thanking you,

For Marble Finvest Limited

Deepanshu Wadhwa
(Company Secretary)