Ph.:0172-2993903

MARBLE FINVEST LIMITED

Regd. Office: Plot No. 78, Industrial Area, Phase-I, Chandigarh-160002, CIN: L65910CH1984PLC021285
Email ID: marblefinltd@gmail.com, Website: www.marblefinvest.com

THROUGH ONLINE PORTAL

Ref. No.: Marble/SE/2026-27
Dated: 28/09/2026

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
205(A), 2nd floor, Piramal Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070.

Subject: Proceedings of 42nd Annual General Meeting held on 28/09/2026
Ref: Regulation 30(6), read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sir(s),

Pursuant to the provisions of Regulation 30(6), read with 'Para A' of 'Part A' of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is informed that 42nd Annual General Meeting (AGM) of the Shareholders of Marble Finvest Limited was held today at 11:00 AM at Plot No.78, Industrial Area, Phase-I, Chandigarh. The proceedings of AGM are as under:

The Chairman welcomed the Members of the Company and ordered to commence the meeting.

The requisite quorum was present and the Meeting was called in order. The Chairman informed the Shareholders that the Company had extended the remote e-voting facilities to the Shareholders of the Company in respect of resolution stated in the Notice of the AGM. Facility for voting by poll was also made available at the AGM to the Shareholders attending the same, who had not already casted their votes by remote e-voting prior to the AGM.

Thereafter the following business was transacted at the AGM:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement i.e. Balance Sheet as at 31st March 2026 and Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March 2026 along with Auditors Report and Board's Report thereon.

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Special Business:

1. Re-appointment of Mr. Kamal Jeet (DIN:08562859) as Whole-time Director of the Company for a further period of five years.

2. Appointment of Ms. Palak Jindal (DIN:10234720) as Independent Director in the category of Non-Executive Independent Woman Director of the Company for a period of five years.

Detail of voting results as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 will be submitted separately on receipt of the Scrutinizer's Report.

All the resolutions set out in the notice calling AGM were passed with requisite majority and are deemed to be passed on the date of AGM i.e. September 28, 2026.

The Chairman then thanked the members attending the meeting and for their Co-operation and concluded the meeting at 12:15 P.M.

Regards

For **Marble Finvest Limited**

DEEPANSHU WADHWA
Digitally signed by DEEPANSHU WADHWA
Date: 2026.09.28 18:59:19 +05'30'

(Deepanshu Wadhwa)
Company Secretary