



**(Formerly Known as Evergreen Textiles Limited)**

**CIN: L46692MH1985PLC037652**

**Regd. Off.:** Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021

**Tel No.:** + 91 88828 64121; **Email:** info@evergreentextiles.in | **Website:** https://www.markobenzventures.com

Date: 06.05.2024

To,  
BSE Ltd.  
Regd. Office: Floor - 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Scrip Code:

**Sub: Outcome of Board Meeting held today i.e. on Monday, 06<sup>th</sup> May, 2024**

**Ref.: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject and in furtherance of the meeting of the Board of Directors held on 06<sup>th</sup> May, 2024, this is to inform you that pursuant to the approval received for finalizing the basis of allotment from BSE Limited (Designated Stock Exchange) on 06<sup>th</sup> May, 2024, the Board of Directors of the Company in their meeting held on 06<sup>th</sup> May, 2024 has allotted 1,44,00,000 equity shares face value of Rs. 10.00 each on rights basis to the eligible existing equity shareholders of the Company as on the record date i.e March 27, 2024 and to the valid renounces whose applications were valid.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

**Time of Commencement of the Board Meeting: 04:30 P.M. IST**

**Time of conclusion of the Board Meeting: 05:00 P.M. IST**

**For and on Behalf of the Board of Directors  
MARKOBENZ VENTURES LIMITED  
(Formerly Known as Evergreen Textiles Limited)**

**Chirag Kanaiyalal Shah  
Managing Director  
DIN: 09654969**

**Place: Mumbai  
Date: 06-05-2024**