



MARKOBENZ VENTURES LIMITED

(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.evergreentextiles.in

Date: 21st March, 2024

To,
Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 514060

Sub: Outcome of the meeting of the Board of Directors of Markobenz Ventures Limited (the “Company”) Held on Today dated 21st March, 2024.

Dear Sir / Ma'am,

This is in furtherance to our intimation dated **15th March, 2024** informing approval by the Board of Directors of the Company for issuance of the equity shares of the Company of face value of ₹ 10/- each for an amount not exceeding ₹ 15 Crore (Rupees Fifteen Crores only) by way of Rights Issue to the eligible equity shareholders of the Company as on the Record Date in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time and other applicable laws.

We wish to inform you that the Board of Directors at their meeting held today, i.e., Thursday March 21st 2023, which commenced at 3:30 P.M. and ended at 4:15 P.M. have inter alia, considered and approved the following terms of the Rights Issue:

S. No.	Particulars	Description
1.	Instrument	Fully Paid-up Equity Shares of face value of ₹ 10 each.
2	Rights Issue size	1,50,00,000 Fully Paid-up Equity Shares of ₹ 10/- each aggregating to an amount of ₹ 15,00,00,000* in total. <i>* Assuming Full Subscription with respect to Rights Equity Shares.</i>
3	Right Entitlement Ratio	3 (Three) Equity Share for every 1 (One) Fully Paid-up Equity Shares held by the Existing Shareholders on the record



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4	Fractional Entitlement	The Right Shares are being offered on a rights basis to existing Eligible Shareholders in the ratio of 3 Right Shares for every 1 Equity Shares (3:1) held as on the Record Date. As per SEBI Rights Issue Circulars, the fractional entitlements are to be ignored.
4	Rights Issue Price	₹ 10/- per Rights Equity Share (including a premium of ₹ 0/- per Rights Equity Share). The amount of ₹10/- per Rights Equity Share (including premium of ₹ 0) to be paid on Application.
5	Record date	Wednesday, March 27, 2024, designated for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue (“Eligible Equity Shareholders”)
6	Rights Issue period	Rights Issue Opening Date: Monday, April 15, 2024 Last Date for Market Renunciation: Thursday, April 18, 2024 Rights Issue Closing Date: Monday, April 22, 2024
7	ISIN for Rights Entitlement	The Company has made arrangement with NSDL and CDSL for the credits of the Rights Entitlement in dematerialized form in the demat accounts of the eligible equity shareholders as on the Record date. The ISIN of such Rights Entitlement is INE229N20010. The Rights entitlement of the eligible equity shareholders as on the Record date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the above mentioned ISIN.
8	Other terms of the Rights Issue	To be included in the Letter of Offer to be filed by the Company with Securities and Exchange Board of India and BSE Limited.

This intimation is issued in terms of Regulation 30 and 42 of the SEBI Listing Regulations.



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Thanking You,

Yours faithfully,

For and on Behalf of the Board of Directors
MARKOBENZ VENTURES LIMITED
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Chirag Kanaiyalal Shah
Managing Director
DIN: 09654969

Date: 21/03/2024
Place: Mumbai