

Date: 13th December 2023

To,

BSE LIMITED
CORPORATE RELATIONSHIP DEPARTMENT
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code - 530543 -MARG LIMITED

Dear Sir/Madam,

SUB: Intimation regarding AGM Extension in pursuance of Applicable Regulation of SEBI Listing Regulations.

This is to inform you that Registrar of Companies, Chennai vide its approval letter dated October 04th, 2023, has accorded to the Company under Section 96 of the Companies Act, 2013 allowing an extension of One (1) months i.e; up to October 31, 2023, to hold the Annual General Meeting ("AGM").

Further, Registrar of Companies, Chennai vide its approval letter dated December 12th, 2023, has accorded to the Company under Section 96 of the Companies Act, 2013 allowing an extension of Two (2) months i.e; up to December 31, 2023, to hold the Annual General Meeting ("AGM").

In view of the above-mentioned approval of the Company will convene its AGM for the Financial Year ended 2022-23 within such extended timeline or may apply again for extension and the date of the AGM shall be intimated in due course of time.

This is for your information and record.

Thanking you,

Yours faithfully,

For MARG Limited



GORREPATI RAMAKRISHNA REDDY
MANAGING DIRECTOR
DIN: 00903778

MARG LIMITED



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED : 04-10-2023

IN THE MATTER OF M/S MARG LIMITED CIN L45201TN1994PLC029561

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company was due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F65015216 on 25-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

In view of the Special reasons stated by the company, extension of time for holding the AGM has been considered for a period upto 31.10.2023

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 1 month 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

B SRIKUMAR

Registrar of Companies

RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

MARG LIMITED

Sri sai subhodhaya Apartments, Basement, No.57/2B, East Coast Road,
Thiruvanmiyur, Chennai, Chennai, Tamil Nadu, India, 600041



Note: This letter is to be generated only when the application is approved by RoC office



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Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED : 2023-12-12

IN THE MATTER OF M/S MARG LIMITED CIN L45201TN1994PLC029561

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

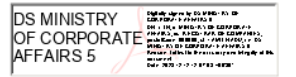
The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company was due to be held on 31-10-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F72388002 on 27-10-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

In view of the Special reasons stated by the company, extension of time for holding the AGM has been considered for a period upto 31.12.2023

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

B SRIKUMAR

Registrar of Companies

RoC - Chennai

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