

# MARBLE FINVEST LIMITED

**Regd. Office: 78, Industrial Area, Phase-I, Chandigarh-160002, CIN: L65910CH1984PLC021285**  
**Email ID:marblefinltd@gmail.com, Website: www.marblefinvest.com**

Date: 25/08/2025

Dear Member(s),  
Marble Finvest Limited

**Subject: Notice of 41<sup>st</sup> Annual General Meeting (AGM) and Annual Report of Marble Finvest Limited for the Financial Year 2024-25**

We are pleased to inform you that the 41<sup>st</sup> Annual General Meeting ('AGM') of the Members of Marble Finvest Limited is scheduled to be held on Thursday, September 25, 2025 at 11:00 A.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete Annual Report and Notice of 41<sup>st</sup> AGM are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete Annual Report and Notice of 41<sup>st</sup> AGM for the FY 2024- 25 are available at: Website: [www.marblefinvest.com](http://www.marblefinvest.com) Exact path of Annual Report and Notice of 41<sup>st</sup> AGM for the FY 2024-25: <https://www.marblefinvest.com/investors.html> Alternatively, you can scan the QR Code below to access the Annual Report for FY 2024-25:



This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 22/08/2025.

All shareholder are requested to send their queries or service requests through e-mail [admin@skylinerta.com](mailto:admin@skylinerta.com).

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,  
Yours sincerely,  
**For Marble Finvest Limited**

Sd/-  
**Deepanshu Wadhwa**  
**Company Secretary**