

NOTICE

NOTICE IS HEREBY GIVEN THAT 42nd ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF MARBLE FINVEST LIMITED WILL BE HELD ON MONDAY THE 28TH DAY OF SEPTEMBER 2026 AT 11.00 AM AT REGISTERED OFFICE OF THE COMPANY, PLOT NO. 78 INDUSTRIAL AREA PHASE - 1, CHANDIGARH – 160002, TO TRANSACT THE FOLLOWING BUSINESS

ORDINARY BUSINESS

1. Adoption of Financial Statements, Board Report and Auditor Report

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.

SPECIAL BUSINESS:

2. Approval for re-appointment of Mr. Kamaljeet (DIN:08562859) as Whole-time Director of the Company for a further period of five years and in this regard, to consider and, if thought fit, to pass with or without modification the following Resolution as Ordinary resolution

“RESOLVED THAT pursuant to the provisions of Section 196 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the rules made there under, as amended from time to time, read with Schedule V to the Act, and Articles of Association of the Company the consent of the Members of the Company be and is hereby accorded to re-appoint Mr. Kamaljeet (DIN:08562859) as Executive Whole time Director of the Company for a period of Five (5) Years with effect from 14/08/2026 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting.

“Resolved further that any director of the Company be and is hereby authorized to do all such acts, things and deeds as may be deemed necessary to give effect to the above stated.”

3. Approval of appointment of Ms. Palak Jindal (DIN:10234720) as Independent Director in the category of Non-Executive Independent Woman Director of the Company and in this regard, to consider and, if thought fit, to pass with or without modification the following Resolution as Special resolution

“Resolved that pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulations 16(1)(b), 17, 25(2A) and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Ms. Palak Jindal (DIN:10234720), who was appointed as an Additional Director on the Board of Directors of the Company in terms of Section 161(1) of the Companies Act, 2013 (“the Act”) and whose term of

office expires at this Annual General Meeting be and is hereby appointed as an Independent Director to hold office for a term of 5 (Five) years and shall not be liable for retirement by rotation.”

Place: Chandigarh
Dated: 14/08/2026

**By Order of the Board
For Marble Finvest Limited**



A handwritten signature in blue ink, appearing to read "Deepanshu".

Deepanshu Wadhwa
Company Secretary & Compliance Officer

NOTES FOR MEMBERS ATTENTION:

1. A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself/herself and the proxy holder need not be a member of the company. A person can act as proxy holders on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten (10) percent of the total share capital of the company. The proxy in order to be effective must be deposited with the company at its registered office duly completed and signed, not less than 48 hours before the commencement of the meeting. A proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable
2. M/s Skyline Financial Services Pvt. Ltd, D-153A, Phase-I, New Delhi-110020, 1st Floor, Okhla Industrial Area, Ph. Nos. 011 - 40450193 (10 Lines), Fax-011-30857562, Email viren@skylinerta.com, act as Registrar and Transfer Agent (RTA) of the Company for all matters connected with Transfers and Transmission of shares and also dematerialization of Shares and other related functions etc
3. An explanatory statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013 (the 'Act'), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') made thereunder (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations'), setting out the material facts and reasons for the proposed resolutions, in respect of Item Nos. 2 and 3 of this Notice of AGM ('Notice'), is annexed herewith.
4. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.marbleinvest.com and Stock exchange website www.mseil.in, Stakeholders can access to the notice and Annual Report on the respective websites.
5. The Register of Members and the Share Transfer Books shall remain closed from 21st September, 2026 to 28th September, 2026 (both days inclusive).
6. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to RTA. Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company, who have registered their email-address, are entitled to receive such communication in physical form upon request.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.
7. Notice of Annual General Meeting will be sent to those shareholders /beneficial owners, whose name will appear in the register of the members/list of beneficiaries received from the depositories as on 26th August, 2026.
8. In case of joint holders, the member whose name appears as the first holder in the order of names as

per the Register of Members of the Company will be entitled to vote at the AGM.

9. All the documents referred to accompanying Notice are open for inspection at the registered office of the Company on all working days except Sunday and National Holidays between 11.00 AM to 1.00 PM upto the date of Annual General Meeting.
10. Members seeking information about the accounts are requested to write at least 10 days before the date of the meeting to the Company so that it may be convenient to keep the information ready for the meeting.
11. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration) Rules, 2014, companies will serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or RTA. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to RTA. Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company, who have registered their email-address, are entitled to receive such communication in physical form upon request.
12. Members are requested to notify the change of Address if any.
13. Non Resident members are requested to inform immediately to RTA -
 - (a) Change in residential status on relating to India for permanent settlement,
 - (b) Particulars of bank account maintained in India with complete name of bank, branch address, account type, account number, if not furnished earlier.
14. Members who hold shares in dematerialized form are requested to bring their client ID and DP ID numbers for easy identification of attendance at the meeting.
15. Members are requested to bring their copy of Annual Report at the Meeting and proxies should bring attendance slips duly filled in for attending the Meeting.
16. Institutional/Corporate shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to be sent a scanned copy (pdf/jpg format) of its board or governing body's resolution/authorisation, etc., authorising their representative to attend the AGM on its behalf and to vote through remote e-voting. The said resolution/authorisation shall be sent to the scrutinizer by email through its registered email address to cskaranvirbindra@gmail.com with a copy marked to marblefinltd@gmail.com.
17. **Voting through electronic means:**

The Company is pleased to provide to its members, facility to exercise their right to vote on resolutions proposed to be considered at the 42nd Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL):

The instructions and procedure for shareholders voting through electronically are as under:

(i) The voting period begins on 25th September, 2025 at 10:00 AM and ends on 27th September, 2025 at 05:00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 19th September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iv) Click on Shareholders.

(v) Now Enter your User ID a. For CDSL: 16 digits beneficiary ID, b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID, c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(vi) Next enter the Image Verification as displayed and Click on Login.

(vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
	Members who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the 8 digits of the Folio number / Client ID in the PAN field.
	In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Arun Kumar with Folio/ Client ID 1 then enter AR00000001 in the PAN field.
Dividend Bank Account Details OR DOB	Enter your Dividend Bank account details or Date of Birth (dd/mm/yyyy) as recorded in your demat account or in the company records in order to login.
	If both the details are not recorded with the depository or company please enter the Number of Shares in the Dividend Bank A/c details field as mentioned in instruction (v)

(ix) After entering these details appropriately, click on “SUBMIT” tab.

(x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xii) Click on the EVSN for the relevant Marble Finvest Limited on which you choose to vote.

(xiii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xvii) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.

(xviii) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xix) Any person, who acquires shares of the Company and become Member of the Company after dispatch (through email) of the Notice and holding shares as on the cut-off date i.e.16/09/2024 may follow the same instructions as mentioned above for e-Voting.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

18. A member can opt for only one mode of voting i.e. either through remote e-voting or at the meeting. If a member casts votes by both modes, then voting done through remote e-voting shall prevail.
19. The member who has cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

20. The scrutinizer for voting is M/s K.V. Bindra & Associates, Practicing Company Secretaries, Kothi No. 9577, Sector 125, Sunny Enclave, Kharar.
21. **Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:**
1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTAemail id.
 2. For Demat shareholders -, please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of ConsolidatedAccount statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id.
22. **Note for Non– Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates”
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast theirvote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizertoverify the same.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; marblefinltd@gmail.com(designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizertoverify the same.
 - If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Bhavesh Pimpurkar (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
 - All grievances connected with the facility for voting by electronic means may be addressed to

Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

- 23.** SEBI vide its circular dated January 25, 2022 read with Regulation 40 of SEBI (LODR) Regulations, 2015, the requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialised form with a depository. Provided that transmission or transposition of securities held in physical or dematerialised form shall be effected only in dematerialised form.
- 24.** The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the pan to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their pan details to the company/RTA.

STATEMENT ANNEXED PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND REGULATION 36(3) OF SEBI (LODR) REGULATIONS, 2015**ITEM NO.2**

The Members of the Company had approved the appointment of Mr. Kamal Jeet (DIN: 08562859) as Whole-time Director of the Company. Considering his experience, expertise and valuable contribution to the affairs of the Company, the Board of Directors of the Company (the “Board”), at its meeting held on 14th August, 2026, has proposed to the Members of the Company, subject to such approvals as may be required, the re-appointment of Mr. Kamal Jeet as Whole-time Director of the Company for a further period of 5 (five) consecutive years commencing from 14th August, 2026.

Mr. Kamal Jeet has been associated with the Company in the capacity of Whole-time Director and, considering his knowledge and experience, the Board is of the view that his continued association with the Company would be beneficial to the Company.

The terms and conditions of his re-appointment, including remuneration, shall be as may be determined by the Board of Directors and approved by the Members, wherever applicable, in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

The Company has received the requisite declarations and disclosures from Mr. Kamal Jeet confirming that he is not disqualified from being re-appointed as a Director under the provisions of Section 164 of the Companies Act, 2013.

Save and except Mr. Kamal Jeet, to the extent of his proposed re-appointment and remuneration, if any, none of the Directors, Key Managerial Personnel (KMP) and their relatives are, in any way, concerned or interested in the resolution at Item No. 2 of the accompanying Notice.

The Board recommends the resolution set out at Item No. 2 of the Notice for approval by the Members by way of an Ordinary Resolution.

ITEM NO. 3 –

The Board of Directors of the Company, at its meeting held on 14th August, 2026, based on the experience, qualifications and expertise of Mrs. Palak Jindal (DIN: 10264720), has approved, subject to the approval of the Members of the Company, the appointment of Mrs. Palak Jindal as an Additional Director in the category of Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years commencing from 14th August, 2026, subject to such approvals as may be required under the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Mrs. Palak Jindal holds a Bachelor of Commerce (B.Com.) degree from Panjab University. She possesses a sound academic background in commerce, accounting, finance and business administration. She has knowledge of corporate governance, financial management and commercial practices, which, in the opinion of the Board, will enable her to contribute effectively to the strategic and operational affairs of the Company.

Mrs. Palak Jindal has consented to act as a Director of the Company and has furnished the requisite declarations and disclosures confirming that she satisfies the criteria of independence as prescribed under the Companies Act, 2013. She has also confirmed that she is not disqualified from holding the office of Director pursuant to the provisions of Section 164 of the Companies Act, 2013 and that she is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other statutory authority.

The Company has also received confirmation from Mrs. Palak Jindal that she is not related to any of the Directors or Key Managerial Personnel of the Company.

The Board is of the view that the appointment of Mrs. Palak Jindal as an Independent Director would be beneficial to the Company and recommends her appointment for approval by the Members.

Mrs. Palak Jindal shall be entitled to receive sitting fees and such other remuneration as may be permissible under the applicable provisions of the Companies Act, 2013 and as may be approved by the Board of Directors/Company, as applicable.

Save and except Mrs. Palak Jindal, to the extent of her proposed appointment and remuneration, if any, none of the Directors, Key Managerial Personnel (KMP) and their relatives are, in any way, concerned or interested in the resolution at Item No. 3 of the accompanying Notice.

The Board recommends the resolution set out at Item No. 3 of the Notice for approval by the Members by way of an Ordinary Resolution.

Disclosure of information pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

S. No.	Description	Mr. Kamal Jeet (DIN:08562859), Whole Time Director	Mrs. Palak Jindal (DIN: 10264720) Independent Woman Director
1	Brief resume	Mr. Kamal Jeet has been associated with the Company as Whole-time Director and possesses experience and knowledge relevant to the management and affairs of the Company.	Mrs. Palak Jindal holds a Bachelor of Commerce (B.Com.) degree from Panjab University. She possesses a sound academic background in commerce, accounting, finance, and business administration. She has knowledge of corporate governance, financial management, and commercial practices, enabling her to contribute effectively to the strategic and operational affairs of the Company
2	Nature of Expertise in Specific Functional Areas	Management, administration and affairs of the Company.	Commerce, accounting, finance, business administration, corporate governance, financial management and commercial practices.
3	Disclosure of Relationship between Directors	Not applicable	Not Related
4	Directorships in other	NIL	Nova Iron & Steel Limited

	Listed Entities		
5	Membership of Committees	Refer Board Report	NIL
6	Shareholding in Marble Finvest Limited	NIL	NIL

Place: Chandigarh

Dated: 14/08/2026

By Order of the Board
For Marble Finvest Limited



Deepanshu Wadhwa
(Company Secretary & Compliance Officer)

MARBLE FINVEST LIMITED

Registered Office: Plot No.78, Industrial Area, Phase-I, Chandigarh

CIN No. L65910CH1984PLC021285 Ph.:0172-2993903

Email Id: marblefinltd@gmail.com, website: www.marblefinvest.com

ATTENDANCE SLIP

Full Name of Shareholders/Proxy	Regd. Folio No	No of Shares	Client id	D P Id No

If Proxy, Full Name of Shareholders:

I hereby record my presence at 42nd Annual General Meeting of the Company held at Plot No.78 Industrial Area, Phase I Chandigarh – 160002 on Monday, 28th day of September, 2026 at 11.00 A.M.

(Signature of Shareholder / Proxy)

Name of Member/Proxy

Note:

1. Please complete the Folio, DP ID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.

MGT 11

[Pursuant to section 105(6) of the Act and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

PROXY FORM

CIN No.: L65910CH1984PLC021285

Name of the Company: Marble Finvest Limited

Address Registered Office: Plot No.78 Industrial Area, Phase I Chandigarh - 160002

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of Shares of the above named company, hereby appoint:

1. Name:Address

E-mail Id:Signature:..... or failing him

2. Name:Address

E-mail Id:Signature:....., or failing him

3. Name:Address

E-mail Id:Signature:....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 42nd Annual General Meeting of the company, to be held on Monday, 28th day of September, 2026 at 11.00 A.M. at Plot No.78 Industrial Area, Phase I Chandigarh – 160002 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
Ordinary Business	
1	Adoption of Financial Statements, Board Report and Auditor Report
2	Approval for re-appointment of Mr. Kamaljeet (DIN:08562859) as Whole-time Director of the Company for a further period of five years and in this regard, to consider and, if thought fit, to pass with or without modification the following Resolution as Ordinary resolution
3	Approval of appointment of Ms. Palak Jindal (DIN:10234720) as Independent Director in the category of Non-Executive Independent Woman Director of the Company and in this regard, to consider and, if thought fit, to pass with or without modification the following Resolution as Special resolution

Signed this..... day of..... 2026

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp of Rs 1/
-each

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the resolution and notes please refer to the Notice of 42nd Annual General Meeting.
3. Please complete all details including details of member(s) in above box before submission.

Route Map of the Venue

