

MARBLE FINVEST LIMITED

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

BY ONLINE SUBMISSION

Ref No. Marble/SE/2025-26

Dated: 10/02/2026

Head-Listing & Compliance

Metropolitan Stock Exchange of India Ltd(MSEI)

205(A), 2nd floor, Piramal Agastya

Corporate Park, Kamani Junction, LBS

Road, Kurla (West), Mumbai - 400070

Subject: Intimation- Notice of Board of Directors Meeting

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 13th February, 2026, to inter-alia, consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 31st December 2025.

You are requested to take the above intimation on record.

Thanking you,

For Marble Finvest Limited

Deepanshu Wadhwa

(Company Secretary & Compliance Officer)