

MARBLE FINVEST LIMITED

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

THROUGH ONLINE PORTAL

Ref: Marble/SE/2025-26

Dated: 25/08/2025

To

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: Publication of Notice of Annual General Meeting, E-voting and Book Closure

Dear Sir,

This is to inform that Notice for holding 41st Annual General Meeting, E-voting information and Book Closure, has been published in 'Financial Express' an English National Daily and 'Jansatta', a Regional Daily on 25/08/2025.

Copies of said published notice are enclosed for your record. This is for your information.

Thanking you,

Yours faithfully,

For Marble Finvest Limited




Deepanshu Wadhwa

Company Secretary & Compliance Officer

Encl: a/a

MARBLE FINVEST LIMITED

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Email: marblefinvest@gmail.com, website: www.marblefinvest.com
(CIN: L65910CH1984PLC021285) Tel: +91-0172-2993903

Notice of 41st Annual General Meeting, E-voting Information and Book Closure

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Thursday, 25th September 2023 at 11:00 A.M. at the Registered office of the Company, to transact the Business(es) set out in the Notice of AGM. Notice of AGM along with Annual Report will be sent only by email to all those members, whose Email address are already registered with the Company/Depositories/RTA by 22/09/2023 and is also available on Company's website i.e. www.marblefinvest.com and Stock Exchange i.e. www.nse.in. Notice of the Meeting will be sent to the Shareholders by 25.08.2023. In compliance with regulation 36(1)(b) the company has sent a letter to those Shareholders, whose email are not registered with the Company/Depositories/RTA by post at their registered address containing the details to Notice of (AGM) and Annual Report for the FY 2024-25.

Member Register and share transfer Books will remain closed from 20/09/2023 to 25/09/2023 (both days inclusive) for the purpose of AGM.

Members holding shares on 19/09/2023 (cut-off date) are eligible to cast their vote electronically on the resolutions as set out in the Notice of AGM through remote e-voting provided by Central Depository Services (India) Limited (CDSL) and business may be transacted through such voting. The remote e-voting shall commence at 10:00 a.m. on 22/09/2023 and end at 5:00 p.m. on 24/09/2023 and thereafter will be disabled by CDSL.

Members who have not registered their email address are requested to send an email request to marblefinvest@gmail.com along with scanned copy of request letter, self-attested PAN, share certificate and email address & mobile number to register their email address.

A person who acquires shares and become a member of the Company after dispatch of Notice till cut-off date, can download Notice from Company's website i.e. www.marblefinvest.com or CDSL's website i.e. www.cdslindia.com and can E-vote after following the process for remote e-voting provided in the Notice of AGM or by sending a request at helpdesk.evoting@cdslindia.com. The facility for voting through polling paper shall be made available at the AGM. The Members who cast their vote by remote e-voting prior to the AGM can attend AGM but shall not be entitled to cast their vote again. In case members cast their votes through both the modes, voting by remote e-voting shall prevail.

For details relating to E-voting refer to Frequently Asked Questions (FAQs) e-voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, 8 Wing, 28th Floor, Marathon Futures, Malafat Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23085424/5.

For Marble Finvest Limited

Sd/-

Deepanshu Wadhwa

Company Secretary

Place: Chandigarh
Dated: 25/08/2023

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CHATTARPUR : A & M MEDIA ADVERTISING, Ph.: 9811602901, 65181100, 26301008, **KALKAJI** : ADWIN ADVERTISING, Ph.: 9811111825, 41605556, 26462690, **MALVIYA NAGAR** : POOJA ADVERTISING & MARKETING SERVICE, Ph.: 9891081700, 24331091, 46568866, **YUSUF SARAI** : TANEJA ADVERTISEMENT & MARKETING Ph.: 9810843218, 26561814, 26510090

NCR

Faridabad (NEELAM FLYOVER) : AID TIME (INDIA) ADVERTISING, Ph.: 9811195834, 0129-2412798, 2434654, **Faridabad (NIT, KALYAN SINGH CHOWK)** : PULSE ADVERTISING, Ph.: 9818078183, 9811502088, 0129-4166498, **Faridabad** : SURAJ ADVERTISING & MARKETING, Ph.: 9810680954, 9953526681, **Gurgaon** : SAMBODHI MEDIA PVT. LTD., Ph.: 0124-4065447, 917127174, 9910633399, **Gurgaon** : AD MEDIA ADVERTISING & PR, Ph.: 9873804580, **Noida (SEC. 29)** : RDX ADVERTISING, Ph.: 9899268321, 0120-4315917, **Noida (SEC. 65)** : SRI SAI MEDIA, Ph.: 0120-4216117, **Noida (SEC. 68)** : JAI LAKSHMI ADVERTISERS, Ph.: 9873807457, 9911911719, **Ghaziabad (Hapur Road Tiraha, Nr Gurudwara)** : TIRUPATI BALAJI ADVERTISING & MARKETING, Ph.: 9818373200, 8130640000, 0120-4561000

EDUCATION (IAS & PMT ACADEMIES)

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For CAD enquiries please contact :

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