MARG TECHNO PROJECTS LIMITED
CIN : L69590GJ1993PLC019764
Phone : 99253 61689
Email :margtechno@gmail.com
Website :www.margtechno.com

Ref No: Date :

Dt. 24.01.2026

To, The Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai-400001, Maharashtra. Equity Script Code: **540254**	To, The Manager, Department of Corporate Regulations, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, PiramalAgastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070 Equity Script Code: **35404**

Respected Sir/ Madam,

Ref: MARG TECHNO PROJECTS LIMITED (ISIN : INE245H01018)
Sub.: **Outcome of the Board Meeting held on 24.01.2026.**

With reference to the above subject matter and pursuant to provision of Regulation 30 (read with Part A of Schedule III) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your goodselves that the Board of Directors of the Company in their meeting held today i.e. Saturday, 24th January, 2026 which started at 3.00 p.m. and concluded at 8:00 p.m. at the Registered Office of the Company, has considered, discussed and approved interalia other businesses, following main businesses:

1. Considered and approved the unaudited Standalone Financial Results of the Company for the Quarter and year ended December 31, 2025. In this regard, please find enclosed:

   a) Unaudited Standalone Financial Results of the Company for the quarter and year ended December 31, 2025.
   b) Limited Review Report.

2. Approved appointment of M/s. H N V B & ASSOCIATES, Chartered Accountants as Internal Auditor for F.Y. 2025-26.

The above may kindly be taken on your records.

Thanking You.
Yours Faithfully,
For MARG TECHNO- PROJECTS LIMITED

AKHIL NAIR
Digitally signed by AKHIL NAIR
Date: 2026.01.24 20:37:35 +05'30'

Akhil Nair
Managing Director
DIN : 07706503

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ANNEXURE – A

Sr. No.	Details of events that need to be provided	information of such event(s)
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Re-appointment of Internal Auditors for FY 2025-26
2	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	24.01.2026
3	Brief Profile (in case of appointment);	Ms. H. N. V. B. & Associates is a well-known Chartered Accountant firm with extensive experience in the field of accounting and finance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For MARG TECHNO- PROJECTS LIMITED

AKHIL NAIR Digitally signed by AKHIL NAIR Date: 2026.01.24 20:37:58 +05'30'

Akhil Nair
Managing Director
DIN : 07706503

SHELADIYA & JYANI
CHARTERED ACCOUNTANTS

Vipul Sheladiya - B.Com., FCA, DISA(ICA
Prakash Jyani - B.Com., FCA
Dipak Dhaduk - B.B.A., ACA

Head Office : B-907, International Commerce Center (ICC), Near Kadiwala School, Majura Gate, Ring Road, Surat - 395002 India. Tel :. (+91) 997 860 7922, (+91) 261 489 7922
Branch Office : 405, Shreenathji Icon, Opp. Utran Power House, VIP Circle, Utran, Mota Varachha, Surat - 394105 India. Tel :. (+91) 261 484 7922

e-mail : info@snjca.com | web : www.snjca.com

Limited Review Report on Standalone unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

THE BOARD OF DIRECTORS OF

MARG TECHNO PROJECTS LIMITED

SURAT-395009

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of MARG TECHNO PROJECTS LIMITED("the Company"), for the Quarter ended December 31st, 2025 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended from time to time ("the Listing Regulations").

2. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind As 34 "Interim Financial Reporting") prescribed under section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit.

   A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

SHELADIYA & JYANI * CHARTERED ACCOUNTANTS * SURAT

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our Conclusions is not modified in respect of this matter.

For Sheladiya & Jyani
Chartered Accountants



Vipul Sheladiya
Partner
M. No.: 113763
UDIN: 26113763APYWMO6545

Place: Surat
Date: 24/01/2026

MARG TECHNO PROJECTS LTD
CIN : L69590GJ1993PLC019764
1206, ROYAL TRADE CENTRE, OPP STAR BAZAR, ADAJAN-HAZIRA ROAD, SURAT - 395009
Website : www.margtechno.com, Email ID : margtechno@gmail.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31-DECEMBER-2025

Rs. In Lakhs

	Particulars	Quarter ended			Nine Month Ended		Year ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	**Revenue from operations**						
	i) Interest Income	149.97	148.30	115.13	424.51	312.24	503.76
	ii) Dividend Income	-	-	-	-	-	-
	iii) Rental Income	-	-	-	-	-	-
	iv) Fees and commission Income	4.15	2.78	23.83	9.31	32.35	16.49
	v) Net gain on fair value changes	-	-	-	-	-	0.92
	vi) Sale of services	-	-	-	-	-	-
	Total Revenue from operations	**154.12**	**151.08**	**138.96**	**433.82**	**344.59**	**521.16**
II	Other operating Income	0.21	0.02	0.09	0.32	5.76	19.58
III	**Total Income(I+II)**	**154.32**	**151.10**	**139.05**	**434.13**	**350.35**	**540.75**
	Expenses						
	i) Finance Cost	63.62	80.63	62.93	210.82	147.73	216.41
	ii) Fees and commission expense	-	-	-	-	-	-
	iii) Impairment on financial instruments	-	-	-	-	-	-
	iv) Employee benefit expenses	29.48	30.04	23.88	84.40	74.66	107.55
	v) Depreciation, amortization and impairment	3.13	3.13	3.06	9.40	8.14	11.43
	vi) Other expenses	34.17	19.79	29.94	77.17	91.59	160.21
IV	**Total expenses**	**130.41**	**133.60**	**119.81**	**381.80**	**322.12**	**495.59**
V	Profit/ (Loss) before exceptional items and tax (III-IV)	23.92	17.51	19.24	52.34	28.23	45.14
VI	Exceptional Items						
VII	**Profit /(Loss) before tax (V+VI)**	**23.92**	**17.51**	**19.24**	**52.34**	**28.23**	**45.14**
VIII	Tax expense :						
	i) Current tax	6.17	4.48	3.01	13.58	5.31	18.80
	ii) Deffered tax	(0.13)	(0.26)	-	(0.39)		(15.31)
	iii) (Excess) / Short provision for Income tax earlier years	-	-	-	-	0.30	0.32
		6.03	**4.23**	**3.01**	**13.18**	**5.61**	**3.81**
IX	**Profit / (Loss) from operations before other income(VII-VIII)**	**17.88**	**13.28**	**16.23**	**39.15**	**22.62**	**41.33**
X	**Other comprehensive Income(OCI)**	**-**	**-**	**-**	**-**	**-**	**(11.42)**
XI	**Profit/ (Loss)for the period / year (IX + X)**	**17.88**	**13.28**	**16.23**	**39.15**	**22.62**	**29.91**
XII	**Earning per equity share (face value of Rs.10/-each)**						
	Basic (Rupees)	0.14	0.13	0.16	0.31	0.38	0.58
	Diluted (Rupees)	0.14	0.13	0.16	0.31	0.23	0.58

Place : SURAT
Date : 24.01.2026

AKHIL NAIR
Digitally signed by AKHIL NAIR
Date: 2026.01.24 20:38:13 +05'30'

For, Marg techno Projects Limited

Akhil Nair
Managing Director
DIN: 07706503

SHELADIYA & JYANI * CHARTERED ACCOUNTANTS * SURAT