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

Ref No:

Date :
Dt. 30.05.2026

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 (2/2026-27) Meeting of Board of Directors of the Company & Integrated Filing (Financial) for the quarter and year ended 31st March, 2026

Dear Sir/Madam,

This is to inform you under Regulation 29, 30 & 33 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Saturday, May 30, 2026 and the said meeting commenced at 4:30 p.m. and concluded at 5:00 p.m.** at the Registered Office of the Company situated, inter-alia, considered and approved the following business:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Standalone Financial Results of the Company for the quarter and year ended 31ST March, 2026.
2. Independent Auditor's Report with Unmodified opinion for the financial year 2025-2026.
3. In accordance with amendments to the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, read with BSE Circular No. 20250102-4 dated 2nd January, 2025, **the Integrated Filing (Financial) for the quarter and Year ended 31st March, 2026 is enclosed herewith.**
4. The Board considered and approved exploring the BNPL (Buy Now Pay Later) and short-term personal loan business segment on a pilot basis and authorized the management to evaluate its feasibility, regulatory requirements, and future business expansion opportunities.

We Request you to kindly take on record the information and disseminate the same.

Thanking You.

Yours Faithfully,
For MARG TECHNO- PROJECTS LIMITED

AKHIL NAIR
Digitally signed by AKHIL NAIR
Date: 2026.05.30 17:11:11 +05'30'

AKHIL NAIR
Managing Director
DIN: 07706503
Encl: As mentioned above.

SHELADIYA & JYANI
CHARTERED ACCOUNTANTS

Vipul Sheladiya - B.Com., FCA, DISA(ICAI)
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

PART-A

Limited Review Report on Standalone Audited 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.

Independent Auditor's Report

TO,

THE BOARD OF DIRECTORS OF

MARG TECHNO PROJECTS LIMITED

SURAT-395009

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of MARG TECHNO PROJECTS LIMITED (the company) for the quarter ended and year to date ended March 31st, 2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

i) are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and

ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended as well as the year to date ended March 31st , 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the

SHELADIYA & JYANI * CHARTERED ACCOUNTANTS * SURAT

Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

4. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

5. Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

   We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

   We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matters:

The Statement includes the results for the quarter ended 31st March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulations.

Our opinion the on the standalone financial result is not modified in respect of the above matters.

For Sheladiya & Jyani
Chartered Accountants

Vipul Sheladiya
Partner
M.No.: 113763
UDIN: **26113763IIIFQI9055**

Place: Surat
Date: 30/05/2026

MARG TECHNO-PROJECTS LTD.

CIN : L69590GJ1993PLC019764

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2026

Rs in Lakhs

	Particulars	Quarter ended			Year ended	
		31-03-26 (Audited)	31-12-2025 (Unaudited)	31-03-2025 (Audited)	31-03-26 (Audited)	31-03-2025 (Audited)
	Revenue from operations					
(i)	Interest Income	522.44	149.97	191.52	672.41	503.76
(ii)	Dividend Income	-	-	-	-	-
(iii)	Rental Income	-	-	-	-	-
(iv)	Fees and commission Income	7.13	4.15	(15.86)	11.28	16.49
(v)	Net gain on fair value changes	-	-	0.92	-	0.92
(vi)	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-
(vii)	Sale of products(including Excise Duty)	-	-	-	-	-
(viii)	Sale of services	-	-	-	-	-
(ix)	Others (to be specified)	-	-	-	-	-
(I)	**Total Revenue from operations**	**529.57**	**154.12**	**176.58**	**683.69**	**521.17**
(ii)	Other Income (to be specified)	8.85	0.21	13.82	9.06	19.58
(III)	**Total Income (I+II)**	**538.42**	**154.32**	**190.40**	**692.75**	**540.75**
	Expenses					
(i)	Finance Costs	201.92	63.62	68.68	265.54	216.41
(ii)	Fees and commission expense	-	-	-	-	-
(iii)	Net loss on fair value changes	-	-	-		-
(iv)	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-
(v)	Impairment on financial instruments	-	-	-	-	-
(vi)	Cost of materials consumed	-	-	-	-	-
(vii)	Purchases of Stock-in-trade	-	-	-	-	-
(viii)	Changes in Inventories of finished goods, stock-intrade and work-in-progress	-	-	-	-	-
(ix)	Employee Benefits Expenses	80.73	29.48	32.89	110.21	107.55
(x)	Depreciation, amortization and impairment	10.20	3.13	3.29	13.33	11.43
(xi)	Others expenses (to be specified)	112.31	34.17	68.62	146.48	160.21
(IV)	**Total Expenses (IV)**	**405.15**	**130.41**	**173.47**	**535.56**	**495.61**
(V)	Profit / (loss) before exceptional items and tax (III-IV)	**133.26**	**23.92**	**16.91**	**157.19**	**45.14**
(VI)	Exceptional Items	-	-	-	-	-
(VII)	Profit/(loss) before tax (V -VI)	**133.26**	**23.92**	**16.91**	**157.19**	**45.14**
(VIII)	Tax Expense:					
	(1) Current Tax	43.83	6.17	13.49	50.00	18.80
	(2)Deferred Tax liability/ (Asset)	7.73	(0.13)	(15.31)	7.60	(15.31)
	(3)(Excess) / Short provision for Income tax earlier years	0.40	-	0.02	0.40	0.32
(IX)	Profit / (loss) for the period from continuing operations (VII-VIII)	**81.30**	**17.88**	**18.71**	**99.19**	**41.33**
(X)	Profit/(loss) from discontinued operations	-	-	-	-	-
(XI)	Tax Expense of discontinued operations	-	-	-	-	-
(XII)	Profit/(loss) from discontinued operations(After tax) (X-XI)	-	-	-	-	-
(XIII)	**Profit/(loss) for the period (IX+XII)**	**81.30**	**17.88**	**18.71**	**99.19**	**41.33**
(XIV)	**Other Comprehensive Income**					
	(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)		-	-		-
	Remeasurement of defined benefit obligation	1.32		7.44	1.32	7.44
	Investment in Equity Measured at FVOCI (Unrealised Loss)	(2.51)		(16.57)	(2.51)	(16.57)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.30)	-	(2.30)	(0.30)	(2.30)
	Subtotal (A)	**(1.49)**	**-**	**(11.42)**	**(1.49)**	**(11.42)**
	(B) (i) Items that will be reclassified to profit or loss (specify items and amounts)		-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Subtotal (B)	-	-	-	-	-
	Other Comprehensive Income (A + B)	**(1.49)**	**-**	**(11.42)**	**(1.49)**	**(11.42)**

SHELAT & JOSHI CHARTERED ACCOUNTANTS SURAT

MARG TECHNO PROJECTS LTD. SURAT

MARG TECHNO-PROJECTS LTD.

CIN : L69590GJ1993PLC019764

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2026

Rs in Lakhs

	Particulars	Quarter ended			Year ended	
		31-03-26 (Audited)	31-12-2025 (Unaudited)	31-03-2025 (Audited)	31-03-26 (Audited)	31-03-2025 (Audited)
(XV)	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	79.81	17.88	7.29	97.70	29.91
(XVI)	Earnings per equity share (for continuing operations)					
	Basic (Rs.)	0.74	0.14	0.26	0.88	0.58
	Diluted (Rs.)	0.74	0.14	0.26	0.88	0.58
(XVII)	Earnings per equity share (for discontinued operations)					
	Basic (Rs.)	-	-	-	-	-
	Diluted (Rs.)	-	-	-	-	-
(XVIII)	Earnings per equity share (for continuing and discontinued operations)					
	Basic (Rs.)	0.74	0.14	0.26	0.88	0.58
	Diluted (Rs.)	0.74	0.14	0.26	0.88	0.58

SHELADIYA & JYANI * CHARTERED ACCOUNTANTS * SURAT

MARG TECHNO PROJECTS LTD. * SURAT

For & on behlaf of the Board of
Marg Technoprojects Limited

Akhil M Nair

MD
DIN: 07706503

MARG TECHNO-PROJECTS LTD.

CIN : L69590GJ1993PLC019764

BALANCE SHEET AS AT 31.03.2026

Rs In Lakhs

	Particulars	As on 31-03-2026	As on 31-03-2025
	ASSETS		
(1)	**Financial Assets**		
(a)	Cash and cash equivalents	133.25	94.39
(b)	Bank Balance other than (a) above	-	-
(c)	Derivative financial instruments	-	-
(d)	Receivables	-	-
	(I) Trade Receivables	-	-
	(II) Other Receivables	-	-
(e)	Loans	5771.09	3254.65
(f)	Investments	1.41	3.92
(g)	Other Financial assets	9.88	10.96
(2)	**Non-financial Assets**		
(a)	Inventories	-	-
(b)	Current tax assets (Net)	-	-
(c)	Deferred tax Assets (Net)	17.10	25.00
(d)	Investment Property	-	-
(e)	Biological assets other than bearer plants	-	-
(f)	Property, Plant and Equipment	70.65	83.83
(g)	Capital work-in-progress	-	-
(h)	Intangible assets under development	-	-
(i)	Goodwill	-	-
(j)	Other Intangible assets	-	-
(k)	Other non-financial assets (to be specified)	232.24	54.10
	Total Assets	**6235.62**	**3526.85**
	LIABILITIES AND EQUITY		
	LIABILITIES		
(1)	**Financial Liabilities**		
(a)	Derivative financial instruments	-	-
(b)	Payables		
	(I)Trade Payables		
	(i)total outstanding dues of micro enterprises and small enterprises	-	-
	(ii)total outstanding dues of creditors other than micro enterprises and small enterprises	23.91	11.82
	(II)Other Payables		
	(i)total outstanding dues of micro enterprises and small enterprises	-	-
	(ii)total outstanding dues of creditors other than micro enterprises and small enterprises	1.90	1.46
(c)	Debt Securities		
(d)	Borrowings (Other than Debt Securities)	2695.59	2209.42
(e)	Deposits	9.00	-
(f)	Subordinated Liabilities	-	-
(g)	Other financial liabilities(to be specified)	16.09	18.84
(2)	**Non-Financial Liabilities**		
(a)	Current tax liabilities (Net)	22.48	16.91
(b)	Provisions	-	-
(c)	Deferred tax liabilities (Net)	-	-
(d)	Other non-financial liabilities	5.11	4.57
(3)	**EQUITY**		
(a)	Equity Share capital	1420.00	1000.00
(b)	Other Equity	2041.54	263.84
	Total Liabilities and Equity	**6235.62**	**3526.85**

SHELADIYA & JYANI CHARTERED ACCOUNTANTS SURAT

MARG TECHNO PROJECTS LTD. SURAT

For & on behlaf of the Board of
Marg Technoprojects Limited

Akhil M. Nair
MD
DIN: 07706503

MARG TECHNO-PROJECTS LTD.

CIN : L69590GJ1993PLC019764

Cash Flow Statement for the Period ended on 31.03.2026

	Particulars	Year Ended on 31.03.2026	Year Ended on 31.03.2025
A	**Cash flows from operating activities:**		
	Net Profit after Tax	97.70	41.33
	Adjustments For :		
	Depreciation and amortization	13.33	11.43
	Finance Cost	265.54	216.41
	Dividend Income		
	Total Adjustment to Profit/Loss (A)	**278.87**	**227.84**
B	**Adjustment for Working Capital Change**		
	Increase/Decrease in Loans	(2,694.58)	(555.03)
	Increase/Decrease in Trade Receivables	-	20.00
	Increase/Decrease in Other Financial Assets	11.49	2.47
	Increase/Decrease in Trade Payables	12.53	5.89
	Increase/Decrease in Deposits	9.00	(1.36)
	Increase/Decrease in Other Financial Liabilities	(2.21)	(154.23)
	Increase/Decrease in Current Tax Liabilities	5.57	16.91
	Total Adjustment for Working Capital (B)	**(2,658.20)**	**(665.35)**
	Total(A+B)	**(2,379.33)**	**(437.50)**
C	**Net Cash Flow from (used in) Operation**	**(2,281.63)**	**(396.17)**
	Income Tax Paid/Refund	-	(17.41)
	Net Cash Flow from (used in) Operation	**(2,281.63)**	**(413.58)**
	Net Cash from Operating Activities	**(2,281.63)**	**(413.58)**
D	**Cash Flows from Investing Activities:**		
	Acquisition of Property, Plant, and Equipment	(0.14)	(26.36)
	Net Cash Provided by (used in) investing activities	**(0.14)**	**(26.36)**
E	**Cash Flows from Financing Activities:**		
	Loan Raised	486.18	475.23
	Share Issued during the year	2,100.00	28.00
	Interest Paid	(265.54)	(216.41)
	Income Tax Paid/Refund		
	Net cash provided by (used in) Financing Activities	**2,320.63**	**286.81**
	Net Increase/Decrease in Cash and Cash Equivalents before effect of exchange rate Changes	**38.86**	**(153.14)**
	Effect of exchange rate Change on Cash and Cash Equivalents	-	-
	Net Increase/Decrease in Cash and Cash Equivalents	**38.86**	**(153.14)**
	Cash and Cash Equivalents at beginning of period	94.39	247.53
	Cash and Cash Equivalents at end of period	**133.25**	**94.39**

SHELADIYA & JYANI * CHARTERED ACCOUNTANTS * SURAT

MARG TECHNO PROJECTS LTD. * SURAT *

For & on behlaf of the Board of
Marg Technoprojects Limited

Akhil M Nair
MD
DIN: 07706503

Notes:

1. The figures for the corresponding previous periods have been regrouped/ rearranged wherever necessary, to make them comparable.
   The figures for quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the reviewed year-to-date figures up to the third quarter of the financial year.

2. The Company is engaged primarily on the business of "Financing" only, taking into account the risks and returns, the organization structure and the internal reporting systems. All the operation of the company are in India. All non current assets of the company are located in India. Accordingly, there are no separate reportable segments as per Ind As 108 - "Operating segments".

3. The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on May 30, 2026. The Statutory Auditors of the Company have issued audit report with unmodified opinion on the aforesaid results.



PART-B

MARG TECHNO-PROJECTS LTD.
सर्व भुत् हिते रतः

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

Ref No:

Date : Dt. 30.05.2026

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)

Part – B of Integrated Filing (Financial) for the quarter and Year ended 31st March, 2026

STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC : **NOT APPLICABLE**

We Request you to kindly take on record.

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

MARG TECHNO PROJECTS LTD. SURAT

AKHIL NAIR
Managing Director
DIN : 07706503

PART-C

MARG TECHNO-PROJECTS LTD.
सर्व भुत् हिते रतः

MARG TECHNO PROJECTS LIMITED
CIN: L69590GJ1993PLC019764
Phone : 99253 61689
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Respected Sir/ Madam,

Ref: MARG TECHNO PROJECTS LIMITED (ISIN: INE245H01018)

Part –C of Integrated Filing (Financial) for the quarter and Year ended 31st March, 2026

Format for disclosing outstanding default on loans and debt securities –

S. No.	Particulars	in INR crore
1	**Loans / revolving facilities like cash credit from banks / financial institutions**	
A	Total amount outstanding as on date	26.96
B	Of the total amount outstanding, amount of default as on date	0
2.	**Unlisted debt securities i.e. NCDs and NCRPS**	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
3.	**Total financial indebtedness of the listed entity including short-term and long-term debt**	26.96

We Request you to kindly take on record.

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

MARG TECHNO PROJECTS LTD. SURAT

AKHIL NAIR
Managing Director
DIN : 07706503

PART-D AND E

MARG
TECHNO-PROJECTS LTD.
सर्व भुत् हिते रत:

MARG TECHNO PROJECTS LIMITED
CIN: L69590GJ1993PLC019764
Phone : 99253 61689
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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)

D- Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – Not Applicable

Pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the provisions of Regulation 23(9) are not applicable to our Company, as our paid-up equity capital and net worth as on the last day of the previous financial year do not exceed ₹10 crore and ₹25 crore respectively. Accordingly, disclosure of related party transactions for the quarter ended September 2025 is not required.

Further, it is noted that the prescribed threshold limits under Regulation 15(2) have been exceeded as on 31st March, 2026. Accordingly, the Company shall ensure compliance with the applicable provisions within six months from the date on which such provisions become applicable, in terms of the proviso to Regulation 15(2) of the SEBI LODR Regulations.

E- Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter) –

Not Applicable

We Request you to kindly take on record.

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

MARG TECHNO PROJECTS LTD. SURAT

AKHIL NAIR
Managing Director
DIN : 07706508