

**MARBLE CITY
INDIA LIMITED**
Formerly known as P.G Industry Limited



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Website : www.pgil.com
CIN : L74899DL1993PLC056421

08.08.2025

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

SUB: Convening of Board Meeting on 14th August, 2025 to approve Un-audited Financial Results for the Quarter ending on 30th June 2025

Dear Sir,

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of August, 2025 at 05:00 P.M to inter alia, transact the following business:

1. To consider, approve and take on record Un-audited Financial Results of the Company for the Quarter ended on 30th June 2025.

Sd/-