

**MARBLE CITY
INDIA LIMITED**

Formerly known as P G Industry Limited

MCIL

Regd Office : A-30, S-11, 2nd FLOOR
KAILASH COLONY
NEW DELHI-110048
E-mail : pgindustryLtd@gmail.com
Website : www.pgil.com
CIN : L74899DL1993PLC056421

24.05.2025

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

SUB: Convening of Board Meeting on 30th May, 2025 to approve audited Financial Results for the Quarter and Financial Year ending on 31st March 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 Friday, the 30th day of May, 2025 at 06:00 P.M to inter alia, transact the following business:

1. To consider, approve and take on record audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2025.

Sd/-