November 18, 2026

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
SYMBOL: MARCO

Dear Sir / Ma'am,

Sub: Proceedings of Extra Ordinary General Meeting of the Company held on Wednesday, November 18, 2026.

With reference to the captioned subject, we are hereby submitting the proceedings of the Extra Ordinary General Meeting held on Wednesday, November 18, 2026 commenced at 02:00 p.m. and concluded at 02:07 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Marco Cables & Conductors Limited

Sumit Sugnomal Kukreja
Digitally signed by Sumit Sugnomal Kukreja
Date: 2026.11.18 17:02:57 +05'30'

Sumit Kukreja
Managing Director
DIN: 00254625

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, NOVEMBER 18, 2026.

The Extra Ordinary General Meeting of the members of Marco Cables & Conductors Limited was held on Wednesday, November 18, 2026, commenced at 02:00 p.m. and concluded at 02:07 p.m. through Video Conferencing (VC)/Other Audio-visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Sumit Kukreja, Chairman and Managing Director of the company chaired the Meeting. Upon ensuring the requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Company Secretary informed that the Notice conveying the Extra Ordinary General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Since the notice of EGM was circulated in advance, the Managing Director brief out regarding the agenda of this meeting.

Mr. Sumit Kukreja, Chairman and Managing Director of the company appraised the Shareholders.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Extra Ordinary General Meeting. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the EGM for Members who had not cast their vote prior to the Meeting.

Thereafter, following item of business as set out in Notice convening Extra Ordinary General Meeting were commended for member's consideration and approval:

SPECIAL BUSINESS:

1. To approve Issue of Equity Warrants of the Company to certain identified promoters and non-promoter persons / entities on Preferential Basis:

CS Sunnykumar Narwani, Designated Partner of M/s. VTSN and Associates LLP (Membership No: ACS: 38196; CP No: 27211) was appointed as Scrutinizer by Board to scrutinize the E-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

Thanking you,

Yours faithfully,

For Marco Cables & Conductors Limited

Sumit Sugnomal Kukreja

Digitally signed by Sumit Sugnomal Kukreja
Date: 2026.11.18 17:03:24 +05'30'

Sumit Kukreja
Managing Director
DIN: 00254625