

MARBLE CITY INDIA LIMITED

Formerly known as PG Industry Limited

MCIL

Regd Office : A-30, S-11, 2nd FLOOR
KAILASH COLONY
NEW DELHI-110048

E-mail : pgindustryld@gmail.com
Website : www.pgil.com

CIN : L74899DL1993PLC056421

07.02.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

SUB: Convening of Board Meeting on 14th February, 2026 to approve Unaudited Financial Results for the Quarter ending on 31st December, 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 Saturday, the 14th day of February, 2026 at 05:00 P.M., to inter alia, transact the following business:

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

Thanks & Regards,

For Ma

Sd/-