



Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

January 25, 2025

To,
The Secretary,
Calcutta Stock Exchange Limited
7 Lyons Range, Kolkata

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Marda Commercial & Holdings Ltd. ("Company") is scheduled to be held on Tuesday, February 04, 2025 at 12:30 P.M. at the Corporate Office of the Company at 81, Functional Industrial Estate, Patparganj, Delhi-110092, inter-alia, to consider and approve the following matters:

- Unaudited Financial Results of the Company for the Quarter ended December 31, 2024; and;
- Appointment of Internal Auditor;
- Appointment of Secretarial Auditor; and;
- Any other business item with the permission of the Chair.

This is for your information and record.

Thanking you,
Yours Faithfully

For Marda Commercial & Holdings Ltd.

(Daulat Ram Agarwal)
Managing Director
DIN: 00586956