



(Formerly Known as Evergreen Textiles Limited)

CIN: L46692MH1985PLC037652

Regd. Off.: Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021

Tel No.: + 91-22-22040816; **Email:** info@evergreentextiles.in | **Website:** https://www.evergreentextiles.in

Date: 26th December, 2023

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort
Mumbai-400001

Scrip Code: 514060
Scrip Id: EVERTEX

Dear Sir/Madam,

Sub.: **Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th December, 2023 to consider and approve, inter-alia, the following business:

1. Appointment of Whole time Company Secretary;
2. Discussion for change of name to various regulatory, authority and other department Government/ non-government to authorize any one the Directors/KMP to signed the document on behalf of the company.
3. Any other business with the permission of Chairperson.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in Company's securities by the specified persons has been closed till 48 hours.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Markobenz Ventures Limited
Formerly known as Evergreen Textiles Limited

CHIRAG KANAIYALAL SHAH
MANAGING DIRECTOR
DIN: 09654969