



**(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 88828 64121; **Email:** info@evergreentextiles.in | **Website:** https://www.evergreentextiles.in

Date: 15th March, 2024

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

Scrip Code: 514060  
Scrip Id: MARKOBENZ

**Sub: Intimation of Board Meeting to be held on 21<sup>st</sup> March, 2024**

Dear Sir / Ma'am,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated 09<sup>th</sup> November, 2023 for company's proposed fund-raising program of up to Rs. 15 Crore in total, including the issue of fully paid-up equity shares of the Company of face value of Rs. 10/- each ("Equity Shares") by way of a rights issue ("Rights Issue") not exceeding Rs. 15 Crores (Rupees Fifty Crores) in single tranche, in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Further, in accordance with outcome of Board Meeting, Draft Letter of Offer for Right Issue dated December 07, 2023 of not exceeding Rs. 15 Crore was filed with the Stock Exchange, where the securities of the Company are listed namely BSE Limited, to seek their In-Principal Approval. The requisite approval has been granted by the Stock Exchange i.e. BSE Limited vide its letter bearing No. LOD/RIGHT/AB/FIP/1426/2023-24 dated 14<sup>th</sup> March, 2024.

In furtherance, we hereby inform that in accordance with Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on 21<sup>st</sup> March, 2024 to consider, *inter-alia*, various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, Rights Entitlement Ratio and other matters incidental or connected therewith.

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For and on Behalf of the Board of Directors

**MARKOBENZ VENTURES LIMITED**

**(Formerly Known as Evergreen Textiles Limited)**

**Chirag Kanaiyalal Shah**

**Managing Director**

**DIN: 09654969**

**Date: 15/03/2024**

**Place: Mumbai**