



MARKOBENZ VENTURES LIMITED

(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: 17th January, 2024

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

Scrip Code: 514060
Scrip Id: MARKOBENZ

Dear Sir/Madam,

Sub: Intimation of Postponement of Board Meeting and Announcement of Next Date for Unaudited Financial Results for the Quarter Ended 31st December, 2023

We write to inform you that the Board Meeting of Markobenz Ventures Limited (Formerly Known as Evergreen Textiles Limited) scheduled to be held on 18th January 2024, as per our earlier intimation, has been postponed due to the non-availability of the Auditor on the specified date.

The rescheduled date for the Board Meeting is now fixed on 20th January 2024, during which the unaudited financial results for the relevant period will be presented. This decision has been taken to ensure the active participation of all key stakeholders and to maintain the transparency and accuracy of the financial reporting process.

We apologize for any inconvenience caused by this change in schedule. The notice of the Board Meeting along with the unaudited financial results and any other required documents will be submitted in compliance with the listing regulations post the conclusion of the meeting on 20th January 2024.

Kindly take this information on record and update it on your website.

Thank you for your understanding and cooperation.

Yours faithfully,

For Markobenz Ventures Limited
Formerly known as Evergreen Textiles Limited

CHIRAG KANAIYALAL SHAH
MANAGING DIRECTOR
DIN: 09654969