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25th August 2026

BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001.	Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
Scrip Code: 521018	**Scrip Code: MARALOVER**

Sub: Outcome/Summary of proceedings of 37th Annual General Meeting held on 25th August 2026 through Video Conferencing /Other Audio Visual Means ("VC/OAVM")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") as amended, please find enclosed herewith summary of proceedings of 37th Annual General Meeting **("AGM")** of the Members of the Company held today i.e. Tuesday, 25th August 2026 through Video Conferencing /Other Audio Visual Means **("VC/OAVM"),** to transact the businesses as mentioned in the notice of AGM dated 30th July 2026.

The voting results along with the Scrutinizer's Report will be announced/ uploaded on the website of the Company i.e. www.maraloverseas.com and the website of NSDL i.e. www.evoting.nsdl.com on or before 27th August 2026 and shall also be intimated to BSE Limited and National Stock Exchange of India Limited.

The meeting commenced at 2:00 P.M. and concluded at 3:20 P.M. (including the time allowed for e-voting at AGM).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Maral Overseas Limited**

SANDEEP SINGH
Digitally signed by SANDEEP SINGH
Date: 2026.08.25 15:56:40 +05'30'

Sandeep Singh
Company Secretary
M.No. FCS – 9877

Encl.: as Above

Summary of proceedings of 37th Annual General Meeting (37th AGM) of the Members of the Company held today i.e. Tuesday, 25th day of August 2026, at 2:00 p.m. through Video Conferencing /Other Audio Visual Means ("VC/OAVM")

37th Annual General Meeting of Maral Overseas Limited was held today i.e. **Tuesday, 25th day of August 2026** at **2:00 p.m**. through Video Conferencing / Other Audio-Visual Means **("VC/OAVM")** without the physical presence of the Members at the AGM venue in compliance with the General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs **("the MCA")** read together with previous circulars issued by the MCA in this regard (hereinafter referred as **"MCA Circulars"**) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, issued by the Securities Exchange Board of India **("the SEBI")** read together with previous circulars issued by the SEBI (hereinafter referred as **"SEBI Circulars"**) (MCA Circulars and SEBI Circulars are collectively referred as **"Applicable Circulars"**) along with other applicable provisions of the Companies Act, 2013 and rules made thereunder. The deemed venue for the AGM was Registered Office of the Company i.e Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone-451660, Madhya Pradesh.

Shri Shekhar Agarwal, Chairman & Managing Director and CEO, Chaired the meeting.

The following Directors, KMPs, Auditors and Scrutinizer, were present at the meeting through VC/OAVM:

1. Shri Shekhar Agarwal (DIN-00066113), Chairman & Managing Director and CEO.
2. Shri Ravi Jhunjhunwala, (DIN-00060972) Non-Executive Director.
3. Shri Shantanu Agarwal, (DIN-02314304), Joint Managing Director and Member of the Audit Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee.
4. Shri Raman Singh Sidhu (DIN- 00121906), Independent Director, Chairperson of Audit Committee, and Nomination and Remuneration Committee.
5. Shri Amitabh Gupta (DIN- 01646370), Independent Director, Chairperson of Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and Member of Audit Committee, and Nomination and Remuneration Committee.
6. Smt. Romi Jatta (DIN-10045383), Independent Director, Member of Nomination and Remuneration Committee.

7. Shri Suman Jyoti Khaitan (DIN – 00023370), Independent Director, Member of Audit Committee.
8. Shri Manoj Gupta, Chief Financial Officer.
9. Shri Vivek Raut, Audit Partner of S S Kothari Mehta & Co. LLP (Firm Registration No. 000756N/N500441) Chartered Accountants, Statutory Auditor.
10. Smt. Manisha Gupta, Practicing Company Secretary (Membership No. FCS 6378 and COP No. 6808), Secretarial Auditor and Scrutinizer of the meeting.
11. Shri Sandeep Singh, Company Secretary and Compliance Officer.

Shri Sandeep Singh, Company Secretary informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Secretarial Standard- 2 on General Meetings issued by The Institute of Company Secretaries of India ("ICSI"), the Company had provided remote e-Voting facility through National Securities Depository Limited (**"NSDL"**) portal to its Members from 21st August 2026, 9:00 a.m. to 24th August 2026 till 5:00 p.m. to exercise their votes electronically. The e-Voting facility during the AGM was also provided through the NSDL portal to those members who did not cast their votes through remote e-voting in respect of all Resolutions mentioned in the Notice dated 30th July 2026 convening 37th AGM.

Company Secretary further informed that the Statutory Registers maintained as per the Companies Act, 2013, and documents referred in notice of the AGM were kept open electronically for inspection by the members during the AGM.

It was further informed to the Chairman that requisite numbers of members for constituting the quorum as per the Companies Act, 2013 were present.

The requisite quorum being present, the Chairman called the meeting to order. The quorum was present through out in the meeting. Thereafter, Chairman welcomed the Member(s) to the 37th AGM. He introduced other Directors, Joint Managing Director, Chief Financial Officer, Company Secretary, Statutory Auditor, Secretarial Auditor as well as Scrutinizer.

Notice of the 37th AGM along with Annual Report for the Financial Year 2026 was circulated to the members and the same was taken as read with permission of the members present at the 37th AGM. There were no qualification(s), reservation(s) and adverse remark(s) in the Auditor's Report on the financial statements and the Report of Secretarial Auditor of the Company.

Chairman, thereafter, addressed the members in highlighting the salient features of the Company's operations and performance relating to the year ended 31st March 2026 and also highlighted the performance for the first quarter of FY27.

Chairman invited the shareholders who had registered themselves as Speaker and was attending the Meeting through VC/OAVM, to put forward their queries/ feedback, if any. Post conclusion of the interaction with members, the queries of the members including the queries received through chat box were aptly responded by the Chairman.

Following business items as set out in the notice of 37th AGM were place before the Members:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors' thereon. (**Ordinary Resolution**)

2. To appoint a Director in place of Shri Ravi Jhunjhunwala (DIN: 00060972) who retires by rotation and being eligible, offers himself for re-appointment. (**Ordinary Resolution**)

SPECIAL BUSINESS

3. To approve the restructuring of the remuneration of Shri Shekhar Agarwal (DIN: 00066113), Chairman & Managing Director and CEO. (**Special Resolution**)
4. To approve the restructuring of the remuneration of Shri Shantanu Agarwal (DIN: 02314304), Joint Managing Director. (**Special Resolution**)
5. To ratify the remuneration payable to M/s. K. G. Goyal & Co. (Firm Reg. No. 000017) Cost Auditors of the Company for the financial year 2026-27. (**Ordinary Resolution**)

Chairman informed that the combined results of e-voting and voting at the AGM along with the Scrutinizer's Report will be declared on or before 27th August 2026 and will be/ displayed on the website of the Company (www.maraloverseas.com) and the website of NSDL (www.evoting.nsdl.com) and the results shall also be intimated to BSE Limited and National Stock Exchange of India Limited.

It was informed that Smt. Manisha Gupta, Practicing Company Secretary (Membership No. FCS 6378 and COP No.6808) was appointed as the Scrutinizer for the 37th AGM to scrutinize the remote e-voting (including e-voting during the AGM) process in a fair, transparent and efficient manner. Thereafter, the e-voting process was conducted in the presence of the scrutinizer.

Chairman thanked all the members for their participation in the meeting.

The e-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote electronically, who have not done through remote e-voting. Thereafter, e-voting module was disabled by NSDL for voting.

Thanking You.

For Maral Overseas Limited

Shekhar Agarwal

Digitally signed by Shekhar Agarwal
Date: 2026.08.25 15:55:23 +05'30'

Shekhar Agarwal
Chairman & Managing Director and CEO
DIN: 00066113
Place: Noida
Date: 25th August 2026
Chairman of 37th AGM of Maral Overseas Limited