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MARIS SPINNERS LIMITED

Registered Office :
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Chennai - 600 086.

MSL/ 057 /2026-27

12TH October 2026

BSE Ltd.,
Corporate Relationship Department
Floor25, Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400001

Dear Sir/Madam

Sub: Intimation of Board meeting to be held on 4th November 2026
Scrip Code: 531503

We would like to inform you that the Board Meeting of the Company is scheduled to be held on Wednesday, the 4th November 2026 at 10.30 am through video conference or audio video means to consider , among other things , the following;

1. To consider and approve the unaudited financial results for the quarter/half year ended 30th September 2026.
2. To consider and approve any other subject with the permission of the Chairman.

Kindly take the above on record.

Thanking you

Yours faithfully
For MARIS SPINNERS LIMITED

SHANMUGAPRIYA BM
COMPANY SECRETARY AND COMPLIANCE OFFICER