

Date: 05.09.2026

To,
 BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street,
 Mumbai-400001.
Scrip Code: 517467

To,
 National Stock Exchange of India Ltd.
 Exchange Plaza, 5th Floor, Plot No. C/1
 G- block, Bandra- Kurla Complex
 Bandra (E), Mumbai-400051
Scrip ID: MARSONS

Dear Sir,

Sub: Intimation of Book Closure date for 49th Annual General Meeting

We would like to provide the following details for your information and record:

Date of AGM	Wednesday, the 30 th day of September, 2026 Time: 2.00 P.M. Facility: Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")
Date of Book Closure	Thursday, 24 th September, 2026 to Wednesday, 30 th September, 2026 (both days inclusive)
e-voting platform	CDSL
Cut-Off Date of eligible Shareholders for e-voting	23.09.2026
E-Voting Start Date & Time	27.09.2026 (Sunday) -09.00 A.M.
E-Voting End Date & Time	29.09.2026 (Tuesday) -05.00 P.M.
Scrutinizer for e-voting	Arun Kumar Jaiswal, Practicing Company Secretary, (ACS-29827)

This is for your information and record.

Thanking you,
 Yours truly,
For Marsons Ltd.

Uttara Sharma

(Uttara Sharma)
 Company Secretary
 (M. No. A48464)



Marsons Limited