



PROUD TO BE INDIAN
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27th July 2026

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai 400001 Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Code: MARALOVER
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Sub: Intimation for 37th Annual General Meeting of the Company scheduled to be held on Tuesday, 25th August 2026 at 2:00 p.m. through Video Conferencing / Other Audio Visual Means, Fixation of Cut-off date for e-voting and period of remote e-voting.

Dear Sir/Madam,

Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, 37th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 25th August 2026, at 2:00 p.m.** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). The venue of the meeting shall be deemed to be Registered Office of the Company at Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Khargone, Madhya Pradesh-451660.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Company has fixed **Tuesday, 18th August 2026** as the "**Cut-Off Date**" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the AGM. The remote e-voting period commences on **Friday, 21st August 2026 (9:00 a.m.) and end on Monday, 24th August 2026 (5:00 p.m.)**. Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Notice of 37th Annual General Meeting and Annual Report 2025-26 shall be sent in due course.

Kindly take the same on record.

Yours faithfully,
For Maral Overseas Limited

Sandeep Singh
Company Secretary & Compliance Officer
M.No. FCS-9877

Maral Overseas Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300, 4390000 (EPABX)
Website: www.maraloverseas.com
GSTIN: 09AACCM0230B2Z7

Regd. Office & Works :
Maral Sarovar, V. & P. O. Khalbujurg
Tehsil Kasrawad, Distt. Khargone - 451 660, (M.P.)
Phones : +91-7285-265401-265404, 265417
Website: www.Lnjbhilwara.com
GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255