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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/035 /2026-27

13 -07-2026

BSE Ltd.,
Corporate Relationship Department
Floor 25, Phiroze Jeejeebhoy Towers
Dalai Street,
Mumbai —400 001

Dear Sir,

Scrip Code: 531503

Reg: Intimation regarding Board Meeting to be held on Friday the 07-08-2026

We would like to inform you that Board Meeting of the Company is scheduled to be held on the Friday, 7th August 2026 at 10.15 AM to Consider, among other things, the following:

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

Kindly take the above on record.

Thanking You,

For Maris Spinners Ltd

N. Sridharan
Company Secretary and Compliance Officer