Date: 5th November 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

Subject: Intimation of Meeting of Board of Directors

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, it is hereby intimated that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026 at Budge Budge Trunk Road, Chakmir, Maheshtala, Kolkata- 700142 at 3.00 p.m. to consider and approve the following:

1. Unaudited Financial Results (Standalone & Consolidated) (Provisional) of the Company for the quarter ended 30th September 2026.
2. Declaration of Interim Dividend for the financial year 2026-27.

Kindly also be informed that the Trading window for trading in the securities of the Company is closed for Directors, Officers and Designated employees of the Company with effect from October 1, 2026 and will continue to remain closed upto 48 hours after declaration of Unaudited Financial Results (Standalone & Consolidated) (Provisional) of the Ccompany for the quarter ended 30th September 2026.

This is for your information.

Thanking You,

Yours Faithfully
For Marsons Limited
UTTARA SHARMA
Digitally signed by UTTARA SHARMA
Date: 2026.11.05 13:49:42 +05'30'
(Uttara Sharma)
Company Secretary
(M. No. A48464)