



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28384045 E-mail: info@marineelectricals.com
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2026-27/14

Date: 3rd June, 2026

**To,
The National Stock Exchange of India Limited.**

Exchange Plaza, 5th Floor, Plot No. C/1h

G Block, Bandra- Kurla Complex,

Bandra (East), Mumbai – 400051

Symbol: MARINE

ISIN: INE01JE01028

Dear Sir/Madam,

Sub: Intimation regarding cessation of Investor Relations - consultancy services under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the disclosure submitted by the Company on 02 June 2026 regarding the appointment of United Branding Solutions (UBS) as its “Investor Relations” - consultant, we hereby inform that the consultancy engagement has been discontinued with effect from 3rd June, 2026.

The consultancy engagement has been concluded pursuant to mutual understanding and reassessment of business requirements. Accordingly, the consultant shall cease to render consultancy services to the Company with effect from the aforesaid date.

You are requested to take the same on record & oblige.

Thanking You.

For **Marine Electricals (India) Limited**

Deep Shah

Company Secretary & Compliance Officer

ACS: 61488