

September 30, 2026

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

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

Sub: Outcome/ Summary Of Proceedings Of 49th Annual General Meeting Of The Company.

Dear Sir/ Madam,

This is to inform you that the Annual General Meeting of the members of **Marsons Limited** was held today i.e., Wednesday, 30th September, 2026 at 2.00 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,
Yours faithfully,
For Marsons Limited

UTTARA
SHARMA
Digitally signed by
UTTARA SHARMA
Date: 2026.09.30
14:36:18 +05'30'

Uttara Sharma
Company Secretary
M. No. A48464
Place: Kolkata
Encl: As above

SUMMARY OF PROCEEDINGS OF 49TH ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON WEDNESDAY, 30TH SEPTEMBER 2026.

This is to inform you that the Annual General Meeting of the members of **Marsons Limited** was held today i.e., **Wednesday, 30th September 2026 at 2.00 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)**.

The meeting was held in compliance with the General Circulars issued by Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and in accordance with the section 96 and other applicable provisions of the Companies Act, 2013 read with Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Subhash Kumar Agarwala, Director of the Company commenced the meeting by welcoming all members at Annual General Meeting, who were participating in the Meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Secretarial Auditors, Authorised Representatives of Statutory Auditors and Chief Financial Officer, Chief Executive Officer of the company had joined the meeting.

Following Directors of the Company were also present in the AGM through VC/OAVM:-

Sr. No	Name of Directors	Designation
1	Mr. Subhash Kumar Agarwala	Director
2	Mr. Rohit Shaw	Independent Director
3	Ms. Varsha Kedia	Independent Director
4	Mr. Surojit Ghosh	Non- Executive Director
5	Mr. Debashis Sarkar	Non- Executive Director

Amongst the Board Members present, Mr. Subhash Kumar Agarwala, Director of the Company was elected as Chairman of the meeting and chaired the Meeting and then welcomed the Members to the Annual General Meeting who were participating at the AGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. After ascertaining presence of requisite quorum, the Chairman of the Meeting called the meeting to order through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). He explained the statutory and general instructions to the Members for attending the AGM and for continuing the AGM and commenced the AGM proceedings.

It was also informed that pursuant to MCA Circulars and SEBI Circulars the facility to appoint proxy to attend and cast vote for the members is not available for this AGM as the AGM is convened through VC / OAVM.

With the permission of members present, the Notice convening the AGM had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company/ Company’s Registrar and Share Transfer Agent/ Depositories, was taken as read.

It was also informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with MCA Circulars and SEBI Circulars, the Company has provided the facility to members of the Company, to exercise their right to vote, by electronic means on all the resolutions as set forth in the Notice of Annual General Meeting through Remote E-voting.

It was further informed that those Members who are present in the AGM and had not voted through remote e-voting process, were eligible to vote through the e-voting facility provided during the AGM and those who had already voted through remote e-voting process were eligible to participate in the meeting but he/she was not entitled to e-vote again in the AGM.

Sr. No.	Items of businesses as per the Notice convening the AGM of the Company, transacted at the meeting:
1.	To consider and adopt the Audited Financial Statements of the Company (Standalone & Consolidated) for the year ended 31 st March 2026 together with the Reports of the Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. Subhash Kumar Agarwala (DIN: 00566977) who retires by rotation and being eligible seeks himself for re-appointment.
3.	To ratify remuneration of the Cost Auditor of the Company for FY 2026-27

The Board of Directors had appointed Mr. Arun Kumar Jaiswal, (Membership No. FCS A29827) of M/s. Jaiswal A & Co, Practicing Company Secretary, as the Scrutinizer, to scrutinize the e-voting during the AGM and remote e-voting process prior to AGM in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the matters as set out in the Notice of AGM. The Chairman thanked the Members for attending and participating in the Meeting. The Chairman thereafter announced opening of e-voting during AGM for shareholders who have not casted their votes through remote e-voting.

It was further informed that the consolidated results of e-voting i.e. remote e-voting and e-voting process during the AGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report to the BSE in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company www.marsonsonline.com and on the website of BSE at www.bseindia.com, website of NSE at www.nseindia.com and the website of E-Voting Agency i.e. CDSL at <https://www.evotingindia.com>.

The Meeting was concluded at 2:28 P.M. with the vote of thanks to the members, Directors, Auditors, and others for attending AGM.

This is for your information and record.

Yours faithfully,

For Marsons Limited

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Company Secretary
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