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W : www.maris.co.in
CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

Registered Office :
11, Cathedral Road,
Chennai - 600 086.

MSL/050/2026-27

31 -08-2026

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

Dear Sir,

Scrip Code: 531503

Reg: Minutes of Annual General Meeting of Maris Spinners Ltd held on 20-08-2026

We are enclosing a copy of the Minutes of Annual General Meeting of Maris Spinners Ltd held on 20-08-2026.

Kindly take the above on record.

Thanking You,

For Maris Spinners Ltd

N. Sridaran

N. Sridharan
Company Secretary and Compliance Officer

Encl: As above

Mills Unit I : Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.
Telephone : 08222 - 252 153 GST : 29AAACM9874F1Z0
Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.
Mobile : 98424 31113 GST : 33AAACM9874F1ZB

MINUTES OF THE MEETING OF THE 47TH ANNUAL GENERAL MEETING OF M/S. MARIS SPINNERS LIMITED HELD ON THURSDAY , 20th August 2026, AT 10.00 A.M. through video and other audio visual means AT 9th FLOOR, NO.11, CATHEDRAL ROAD, CHENNAI- 600 086.

PRESENT

S.NO	NAME	CATEGORY
1	Mr. T Raghuraman	Managing Director and shareholder
2	Mr. HARIGOVIND	Wholetime Director and shareholder
3	Mr. Adithya Raghuraman	Wholetime Director
4	Mr T Jayaraman	Director and shareholder
5	Mrs. Ananthakumar Dhamayanthi	Director
6	Mr. S Kalyanaraman	Independent Director
7	Mr. S Swaminathan	Independent Director
8	Mrs. V Sumathi	Independent Director
9	Mr R Thangamariyappan	Technical Director and shareholder
10	Mr R S Ganapathi	Technical Director and shareholder

IN ATTENDENCE

SL. NO	NAME	CATEGORY
1	Mr.N. Sridharan	COMPANY SECRETARY
2	Mr C Srinivasan	Chief Financial Officer and Shareholder
3	Mr.V K Shankararamann	PRACTICING COMPANY SECRETARY
4	Mr Ravikumar R C	Statutory Auditor

MEMBERS ATTENDED

In aggregate, 41 members joined through video conferencing and out of that one member was represented by an authorised representative.

The Company Secretary. N. Sridharan welcomed the shareholders and he briefly informed about some important aspects regarding participation in the meeting.

Mr. S Kalyanaraman Independent Director informed that Mr. T Raghuraman, Managing Director will preside over as Chairman of the meeting.

Mr. T Raghuraman, Managing Director, took the Chair and presided over the meeting.

As the requisite quorum was present, the Chairman called the meeting in order and welcomed the members.

The Chairman informed that pursuant to Section 170 of the Companies Act, 2013, the Register of Director's Shareholdings, Register of Contracts or Arrangements in which Directors are interested pursuant to Section 189 of the Companies Act 2013 were kept for inspection at the Web site of the Company.

The Chairman delivered his Speech on the business activities, performance and the future prospects of the Company. The Notice and the Director's Report as circulated to the Members were taken as read with the Consent

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of the Members present. As there is no qualification in the Auditors Report and Secretarial Audit Report, the Auditors Report and Secretarial Audit Report were also taken as read.

The Chairman then took up the official business of the meeting.

Chairman informed the Members that there were in total 5(Five) resolutions proposed to be passed in the AGM and the same were forming part of the Notice of the AGM set out in the Annual Report. Since the Notice had already been circulated to the Members and the resolution had been put to vote through remote e–voting, the resolutions were taken as read. The detailed Explanatory Statement setting out material information with respect to all certain items of Ordinary Business and all items of Special Business also formed a part of the Notice of the AGM.

Proposing and seconding for the resolutions is not required as all the items are considered by e voting and following resolutions as mentioned in the Notice of the AGM were deemed to be approved by the Members.

The details of votes cast by remote e-voting are given under each resolution.

ORDINARY BUSINESS

1. Adoption of Balance sheet, Auditors report etc. for the financial year 31st March 2026
"**RESOLVED that** the Audited Statement of Profit & Loss for the Year ended 31st March 2026 and the Director's and Auditor's Report thereon, be and are hereby approved and adopted."

i. Voted **in favour** of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
5117559	5117553	100%

ii. Voted **against** the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
	6	0

iii. **Invalid** votes

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

As the votes cast in Favour of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

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2. Re-appointment of Mrs. Ananthakumar Dhamayanthi (DIN 08461584), the retiring Director

"RESOLVED that Mrs. Ananthakumar Dhamayanthi (DIN 08461584), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation.

i. Voted **in favour** of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
5117559	5117551	100%

ii. Voted **against** the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
	8	0

iii.Invalid votes:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

As the votes cast in favour of the resolution are more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

2. Re-appointment of Mr. A Harigovind (DIN 06428975), the retiring Director

"RESOLVED that Mr. A Harigovind (DIN 06428975) the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation.

i.Voted **in favour** of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
5117559	5117553	100%

ii.Voted **against** the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
	6	0

iii.Invalid votes:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

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As the votes cast in favour of the resolution are more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

SPECIAL BUSINESS

4. Appointment of M/s A. Gopala Iyengar, Cost Accountants as an Ordinary Resolution

"RESOLVED THAT, pursuant to Section 148(3) of the Companies Act, 2013 and rule 6(2) of the Companies (Cost records and Audit Rules) 2014, M/s A.Gopala Iyengar, Cost Accountants (Registration No. 4915) be and are hereby appointed as the Cost Auditors of the Company to conduct audit of cost records made and maintained by the Company pertaining to manufacture of (product/services) for financial year commencing on 1st April 2026 and ending on 31st March 2027 to hold office from conclusion of this meeting until conclusion of next Annual General Meeting.

Further RESOLVED THAT the Board of Directors of the Company be and is hereby authorised to take such steps as may be necessary, desirable or expedient to give effect to this resolution.

I. Voted in favour of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast	Remote E-voting & E-Voting at the AGM
5117559	5117553		100%

II.Voted **against** the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
	6	0

III.Invalid votes:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

As the votes cast in favour of the resolution are more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

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5.Reappointment of consider re-appointment of Mr T Raghuraman Managing Director (DIN 01722570) for a period of 3 years from 23-09-2026 to 22-09-2029 and fix his remuneration.

"**RESOLVED THAT** pursuant to the provisions of Sections 164, 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force), and relevant SEBI Regulations and pursuant to Article of Articles of Association of the Company and subject to any other approvals as may be required , the consent of the members of the Company be and is hereby accorded for re-appointment of Mr. T Raghuraman (DIN : 01722570) as a Managing Director of the Company for a period of three years commencing from 22-9-2026 and ending on 22-09-2029 , upon the terms and conditions given below and in such a manner as the Board may deem fit and acceptable to Mr T Raghuraman the Managing Director:

TERMS AND CONDITIONS

Remuneration

23/09/2026 - 31/03/27 - Rs 2,00,000 per month

01/04/27 - 31/03/28 - Rs 2,25,000 per month

01/04/28 - 22/09/29 - Rs 2, 50,000 per month

which includes the Perquisites and benefits viz., Provident Fund and Superannuation Fund , Leave encashment as per the Rules of the Company, Gratuity as per the Gratuity Trust of the Company, use of Car, Telephone etc.,

RESOVED FURHTER THAT in the absence of inadequacy of profits in any financial year during his tenure as Managing Director, Mr T Raghuraman (DIN: 01722570) is paid the aforesaid remuneration as minimum remuneration for that year.

RESOLVED FURTHER Mr T Raghuraman (DIN: 01722570) Managing Director continue to hold the position of Managing Director even after he reaches 70 years.

RESOLVED FURTHER THAT Mr.T Raghuraman (DIN: 01722570) in the capacity of Managing Director will be entrusted with among others the powers,authorities, functions, duties, responsibilities by Board of Directors of the Company, from time to time.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to do all such acts, deeds, and things and to execute all documents and writings and to file requisite e-forms with the appropriate authority within such time.

I. Voted **in favour** of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
5117559	4672459	100%

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II.Voted **against** the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
	6	0

iii.Invalid votes (not Voted):

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	445100	0

As the votes cast in favour of the resolution are passed by majority of not less than 75% of the votes cast by those entitled to vote the resolutions passed as a SPECIAL RESOLUTION.

Thereafter, the Chairman requested the speaker shareholders to speak. After three speaker shareholders namely Mr. Bharat Raj, Mr. Abhishek and Mr Reddppa Gunduru spoke, the Chairman replied to the queries of the speakers. He further informed that detailed information will be sent to the concerned shareholder by email.

The Chairman informed that the shareholders who have not done e voting are requested to e vote and for half an hour evoting portel will be open for the shareholders.

The results of the e-voting was declared on 21th August 2026 afternoon based on the report of the Scrutinizer dated 21st August, 2026.

VOTE OF THANKS

Mr Harigovind Wholetime Director thanked the Directors and members who joined the meeting

The Meeting concluded at 11.00 AM.

Date: 22-08-2026
Place: Chennai-600 086

CHAIRMAN

MARIS SPINNERS LTD. CHENNAI 600 086