



1<sup>st</sup> August, 2025



PROUD TO BE INDIAN  
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<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai 400001  Scrip Code: 521018	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051  Scrip Code: MARALOVER
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**Sub: Intimation for 36<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, 29<sup>th</sup> August, 2025 at 2:00 p.m. through Video Conferencing / Other Audio Visual Means, Fixation of Cut-off date for e-voting and period of remote e-voting.**

Dear Sir/Madam,

Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, 36<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, 29<sup>th</sup> August, 2025, at 2:00 p.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). The venue of the meeting shall be deemed to be Registered Office of the Company at Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Khargone, Madhya Pradesh-451660.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Company has fixed Friday, 22<sup>th</sup> August, 2025 as the "Cut-Off Date" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the AGM. The remote e-voting period commences on Tuesday, 26<sup>th</sup> August, 2025 (9:00 a.m.) and end on Thursday, 28<sup>th</sup> August, 2025 (5:00 p.m.). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Notice of 36<sup>th</sup> Annual General Meeting and Annual Report 2024-25 shall be sent in due course.

Kindly take the same on record.

Yours faithfully,  
For Maral Overseas Limited

Sandeep Singh  
Company Secretary & Compliance Officer  
M.No. FCS-9877

## *Maral Overseas Limited*

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300, 4390000 (EPABX)  
Website: www.maraloverseas.com  
GSTIN: 09AACCM0230B1Z8

**Regd. Office & Works :**  
Maral Sarovar, V. & P. O. Khalbujurg  
Tehsil Kasrawad, Distt. Khargone - 451 660, (M.P.)  
Phones : +91-7285-265401-265404, 265417  
Website: www.Lnjbhilwara.com  
GSTIN: 23AACCM0230B1Z1

**Corporate Identification No:** L17124MP1989PLC008255