maral

PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

1st August 2026

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai 400001 Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block – G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Code: MARALOVER

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company is sending letters to those shareholders whose e-mail addresses are not registered with the Company, Registrar and Share Transfer Agent, or the Depository Participants.

The said letter, inter alia, provides the web link to the Company's website from where the Notice convening the 37th Annual General Meeting and the Annual Report for the financial year 2025–26 can be accessed. It also requests the concerned shareholders to register/update their email address, PAN, KYC, bank account details, and nomination details, with Registrar and Share Transfer Agent (RTA) of the Company.

A specimen copy of the letter is enclosed herewith for your kind reference and records.

Thanking You,

Yours faithfully,
For Maral Overseas Limited

SANDEEP SINGH
Digitally signed by SANDEEP SINGH
Date: 2026.08.01 16:57:17 +05'30'

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

Encl.: As above

MARAL OVERSEAS LIMITED

CIN: L17124MP1989PLC008255

Regd. Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad Distt. Khargone-451660, M.P.

Phone: +91-7285-265401-265404, 265417

Corporate Office: Bhilwara Towers, A-12, Sector-1, Noida - 201301, Uttar Pradesh,
Phone: 120-4390300 (EPABX)

E-mail: maral.investor@lnjbhilwara.com Website: www.maraloverseas.com

PROUD TO BE INDIAN
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Date: 31st July 2026

Dear Member,

Folio / DP ID & Client ID No: ________

Subject: 1.Web-link to access Notice of the 37th Annual General Meeting and Annual Report for the Financial Year 2025-26
2. Reminder to update PAN, KYC and Bank details, Choice of Nomination, email address etc., if not already updated

Dear Sir/Madam

It is pleasure to inform that the 37th Annual General Meeting ("37th AGM") of Maral Overseas Limited ("the Company") is scheduled to be held on **Tuesday, 25th August 2026 at 2.00 P.M. (IST)** through Video Conferencing/Other Audio Visual means in compliance with the applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard.

The Notice convening the 37th AGM and Annual Report for the Financial Year 2025-26 are being sent through electronic mode to those Members whose e-mail address(es) are registered with the Company/Registrar and Share Transfer Agent ("RTA") or the Depositories. Since your email address is not registered, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is sent to inform you that Notice of 37th AGM along with Annual Report for the financial year 2025-26 can be accessed through the following link and QR Code:

Notice of 37th AGM	**Path:** www.maraloverseas.com→Investor Relations → Disclosure under Regulation 46 of Listing Regulation, 2015 → Annual Reports → MOL 37th AGM Notice **Web link:** https://www.maraloverseas.com/Uploads/financial/MOL%2037th%20AGM%20Notice.pdf

Annual Report FY2025-26	**Path:** www.maraloverseas.com → Investor Relations → Disclosure under Regulation 46 of Listing Regulation, 2015 → Annual Reports → MOL Annual Report 2025-26 **Web link:** https://www.maraloverseas.com/Uploads/financial/MOL%20Annual%20Report%202025-26.pdf

Key details for the AGM are as under:

Cut-off date for e-voting	**Tuesday, 18th August 2026**
EVEN Number & name of event	**140590 & Maral Overseas Limited-Annual General Meeting**
E-voting start date and time	**Friday, 21st August 2026 (9:00 a.m.)**
E-voting end date and time	**Monday, 24th August 2026 (5:00 p.m.)**

Reminder to update PAN, KYC and Bank details, Choice of Nomination, email address etc.

In case you have not yet updated your PAN, KYC details, Bank Account information, Nomination, Email address, etc., or if you wish to modify or change any of the aforementioned details, kindly take the following action based on your mode of shareholding:

- **For shares held in dematerialized form:** Please contact your respective Depository Participant (DP) to update or modify your details.

- **For shares held in physical form:** Kindly write to the Company's Registrar and Share Transfer Agent (RTA) at the following address:

  MCS Share Transfer Agent Limited,
  (Unit: Maral Overseas Limited)
  179-180, DSIDC Shed, 3rd Floor , Okhla Industrial Area Phase-1
  New Delhi - 110 020 Phone No. (s): 011-41406149-52
  E -mail: helpdeskdelhi@mcsregistrars.com,

  The formats for updating the aforesaid details are available at the, Company's website at www.maraloverseas.com under the path Investor Relations > Disclosure under Regulation 46 of Listing Regulation, 2015 > Intimation to Stock Exchange as per Reg. 30 of Listing Regulation>Procedure for Updation of PAN/KYC/Nomination by Physical Shareholders and website of RTA at www.mcsregistrars.com.

Thanking You,

For Maral Overseas Limited

Sd/
Sandeep Singh
Company Secretary & Compliance Officer
Membership No. F9877