



6<sup>th</sup> August, 2025



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

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

**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 provides the web link to the Company's website from where the Notice convening the 36<sup>th</sup> Annual General Meeting and the Annual Report for the financial year 2024-25 can be accessed.

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**  
Company Secretary & Compliance Officer  
M. No. FCS-9877

Encl.: As above

*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](http://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](http://www.Lnjbhilwara.com)  
GSTIN: 23AACCM0230B1ZI

**Corporate Identification No: L17124MP1989PLC008255**

**MARAL OVERSEAS LIMITED**  
**CIN: L17124MP1989PLC008255**

**Regd. Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad Distt. Khargone -451660, Madhya Pradesh, Phone: +91-7285-265401-265405 Fax: +91-7285-265406**  
**Corporate Office: Bhilwara Towers, A-12, Sector-1, Noida - 201301, Uttar Pradesh Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841**  
E-mail: [maral.investor@lnibhilwara.com](mailto:maral.investor@lnibhilwara.com) Website: [www.maraloverseas.com](http://www.maraloverseas.com)

**Date: 6<sup>th</sup> August, 2025**


**Dear Member,**

**Subject:** 1. Web-link to access Notice of the 36<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2024-25  
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 36<sup>th</sup> Annual General Meeting ("36<sup>th</sup> AGM") of Maral Overseas Limited ("the Company") is scheduled to be held on **Friday, 29<sup>th</sup> August, 2025 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 36<sup>th</sup> AGM and Annual Report for the Financial Year 2024-25 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 36<sup>th</sup> AGM along with Annual Report for the financial year 2024-25 can be accessed through the following path/link:

<b>Notice of 36<sup>th</sup> AGM</b>	<b>Path:</b> <a href="http://www.maraloverseas.com">www.maraloverseas.com</a> → Investor Relations → Disclosure under Regulation 46 of Listing Regulation, 2015 → Annual Reports → MOL 36 <sup>th</sup> AGM Notice <b>Web link:</b> <a href="https://www.maraloverseas.com/Uploads/financial/MOL%2036th%20AGM%20Notice.pdf">https://www.maraloverseas.com/Uploads/financial/MOL%2036th%20AGM%20Notice.pdf</a> 
<b>Annual Report FY2024-25</b>	<b>Path:</b> <a href="http://www.maraloverseas.com">www.maraloverseas.com</a> → Investor Relations → Disclosure under Regulation 46 of Listing Regulation, 2015 → Annual Reports → MOL Annual Report 2024-25

	<b>Weblink:</b> <a href="https://www.maraloverseas.com/Uploads/financial/Annual%20Report-2024-25.pdf">https://www.maraloverseas.com/Uploads/financial/Annual%20Report-2024-25.pdf</a> 
--	---

**Key details for the AGM are as under:**

<b>Cut-off date for remote e-voting</b>	<b>Friday, 22<sup>nd</sup> August, 2025</b>
<b>E-voting start date and time</b>	<b>Tuesday, 26<sup>th</sup> August, 2025 (9:00 a.m.)</b>
<b>E-voting end date and time</b>	<b>Thursday, 28<sup>th</sup> August, 2025 (5:00 p.m.)</b>

**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, Fax No: 011-41709881  
E -mail: [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com),

The formats for updating the aforesaid details are available at the, Company's website at [www.maraloverseas.com](http://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 Registrars website at [www.mcsregistrars.com](http://www.mcsregistrars.com).

Thanking You,

**For Maral Overseas Limited**

**Sd/  
Sandeep Singh  
Company Secretary & Compliance Officer  
Membership No. F 9877**