



7th May, 2025



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: MARALOVER
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this to inform that the company has opted to settle the pending appeals before Commissioner of Income Tax (Appeals)-31, New Delhi for the Assessment Year 2007-08 and 2011-12 under Direct Tax Vivad Se Vishwas Scheme, 2024. Principal Commissioners of Income Tax, Indore ("PR CIT") has accepted the request of the company to settle the dispute pertaining to both the assessment years vide separate orders dated 5th May, 2025 which is received to company on dated 7th May, 2025. Further, the said appeals filed by the Company for Assessment Year 2007-08 and 2011-12 were considered material and intimated to the stock exchanges by the Company on 11th August, 2023 and as well as through Integrated Corporate Governance Report for Q3 FY25 and Q4FY25, submitted to stock exchanges.

Accordingly, details as required under Regulation 30 of Listing Regulations reading with SEBI Master Circulated dated 11th November, 2025, as amended are given below:

Name of Authority	Principal Commissioner of Income Tax, Indore ("PR CIT").
Nature and details of the action(s) taken, initiated or order(s) passed	1) Assessment Year 2007-08: Appeal was pending before CIT(A) against the additions / disallowances of Rs. 3.17 crores made in assessment order passed u/s 143(3) of ITA. The Company has opted to settle the dispute by reducing the business losses / unabsorbed depreciation as claimed in Income tax returns under DTVSV, 2024 which was accepted by the department vide order passed by Pr.CIT, Indore on dated 5 th May, 2025. The said order was received by the Company on 7 th May, 2025. The matter is settled without any additional tax liability.

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



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	<p>2) Assessment Year 2011-12: Appeal was pending before CIT(A) against the additions / disallowances of Rs. 4.65 crores made in assessment order passed u/s 143(3) of ITA. The Company has opted to settle the dispute by reducing the business losses / unabsorbed depreciation as claimed in Income tax returns under DTVSV, 2024 which was accepted by the department vide order passed by Pr.CIT, Indore on dated 5th May, 2025. The said order was received by the Company on 7th May, 2025. The matter is settled without any additional tax liability.</p>
<p>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</p>	<p>Order dated 5th May, 2025 passed by PR CIT, Indore under Direct Tax Vivad se Vishwas Scheme, 2024 and received by the Company on 7th May, 2025.</p>
<p>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</p>	<p>There is no material impact on the Company's financials or operations due to the said orders.</p>

This is for your information and records.

Thanking You,

For Maral Overseas Limited

Sandeep Singh
Company Secretary & Compliance Officer
M. No. F9877

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