

Date: 10th November 2025

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Ref:- Scrip Code: MARINETRAN / ISIN: INE0P1P01017

Sub: Intimation of Board Meeting to be held on Friday, 14th November 2025 to consider Unaudited Financial Result for the quarter and half year ended on 30th September 2025.

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company will be held on Friday, 14th November 2025 through audio visual mode inter alia, to transact following businesses.

1. Unaudited Financial Results (Standalone) the Company for the quarter and half year ended 30th September 2025.
2. Any other business as Board may deem fit to discuss, with the permission of the Chairman.

Further pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window shall remain closed for dealing in securities of the Company for all Designated Persons from 1 October, 2025 and the same will remain closed till the expiry of 48 hours after the announcement of the unaudited financial results of the Company for the financial year ended 30th September, 2025.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Please take the above information on record.

Thanking You,

Yours Faithfully,

For, Marinetrans India Limited

Nikhil K Joshi
Company Secretary & Compliance Officer

MARINETRANS INDIA LIMITED

(Formally known as the Marinetrans India Private Limited)

CIN:- U35110MH2004PLC147139

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