



To,  
The Manager - Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex Bandra (East)  
Mumbai - 400 051  
Tel No.

Date: 14-05-2026

Symbol: MARINETRAN

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In terms of Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 20th May, 2026 to, inter-alia:

- i. Consider, approve and take on record the Audited financial results of the Company for the the half year and financial year ended on March 31, 2026 along with the Statement of Assets and liabilities as on that date and to take on record Auditor's report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. To appoint Internal Auditor of the Company for the FY 2026-2027.
- iii. Any Other matter with permission of the chair.

"Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed for all Designated Persons with effect from April 1, 2026, and shall remain closed until the expiry of 48 hours after the declaration of the audited financial results of the Company for the half year and financial year ended March 31, 2026.

Accordingly, all Designated Persons and their immediate relatives are hereby advised not to undertake any transaction involving the dealing or trading in the shares of the Company during the aforesaid period of closure of the Trading Window."

Please take the above information on record.

Thanking You,  
**Yours Faithfully,**  
**For Marinetrans India Limited**

**Tiraj Kotian**  
**Managing Director**  
**DIN: 00022294**

MARINETRANS INDIA LIMITED  
(Formally known as the Marinetrans India Private Limited)  
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