Date: 14 August 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Symbol: MARINETRAN/ ISIN: INE0P1P01017

Dear Sir/Madam,

Sub: Intimation regarding cancellation of Board Meeting scheduled to be held on 14 August 2026

This is in continuation of our earlier intimation dated 10 August 2026 submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the meeting of the Board of Directors of Marine Trans India Limited scheduled to be held on Friday, 14 August 2026 at 11:30 a.m.

We hereby inform you that, due to unavoidable circumstances and the non-availability of certain key participants required for meaningful deliberation on the agenda items, the aforesaid Board Meeting stands cancelled.

The meeting will be convened on a later date, as may be decided by the Company. The Company will provide prior intimation to the Stock Exchange in accordance with the applicable provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, once the revised date of the Board Meeting is finalised. The cancellation of the aforesaid Board Meeting will also be placed before the Board for noting at the next Board Meeting.

You are requested to take the above information on record.

Thanking you,

FOR MARINETRANS INDIA LIMITED

TIRAJ KUMAR BABU KOTIAN
Digitally signed by TIRAJ KUMAR BABU KOTIAN
Date: 2026.08.14 12:04:12 +05'30'

Tiraj Kumar Kotian
Managing Director
DIN: 00022294