



Date: 17th August, 2026

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

Scrip Symbol: MARINETRAN

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

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of MARINETRANS INDIA LIMITED is scheduled to be held on Friday, 21st August, 2026, at the Registered Office of the Company situated at 801/802, 8th Floor, Vindhya Commercial Complex, Plot No. 1, Sector 11, CBD Belapur, Navi Mumbai – 400614, Maharashtra, inter alia, to consider and approve the following matters:

1. To consider and approve the Directors' Report of the Company and its annexures for the financial year ended 31st March, 2026.
2. To consider the recommendation of the Nomination and Remuneration Committee and re-appointment of a Director liable to retire by rotation, wherever applicable.
3. To consider and recommend to the Members waiver of recovery of excess managerial remuneration paid to the Managing Director for the financial years 2024-25 and 2025-26, wherever applicable.
4. To consider and recommend to the Members approval of remuneration of the Managing Director for the financial year 2026-27 and for the balance tenure of his existing appointment.
5. To approve the Management Discussion & Analysis Report for the financial year ended 31st March, 2026.
6. To consider and approve appointment of a Registered Valuer for valuation of equity shares in connection with the proposed preferential allotment of equity shares.
7. To consider and approve increase in the authorised share capital of the Company and consequential alteration of Clause V of the Memorandum of Association.
8. To consider and approve issue and allotment of equity shares on a preferential basis and to authorise related matters, filings and delegations.
9. To fix the day, date, time and venue of the ensuing 22nd Annual General Meeting of the Company and to approve the draft AGM Notice and Explanatory Statement.
10. To fix the cut-off date for determining the Members eligible to vote at the ensuing 22nd Annual General Meeting.

MARINETRANS INDIA LIMITED
(Formally known as the Marinetrans India Private Limited)
CIN:- L35110MH2004PLC147139
801/802, 8th Floor, Vindhya Commercial Complex Plot No. 1, Sector 11, CBD Belapur, Thane,
Navi Mumbai, Maharashtra, India, 400614 Phone ; 022 40307777 Website;
www.marinetrans.in
Mumbai H.O. | Hyderabad | Ahmedabad



11. To appoint the Scrutinizer for the e-voting process at the ensuing 22nd Annual General Meeting.
12. To consider any other matter with the permission of the Chair.

Kindly take the same on record.

Yours Faithfully,
For Marinetrans India Limited

TIRAJ KUMAR
BABU KOTIAN

Digitally signed by
TIRAJ KUMAR BABU
KOTIAN
Date: 2026.08.17
17:49:48 +05'30'

Tirajkumar Babu Kotian
Managing Director
DIN: 00022294

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