



Date: 17th August, 2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Ref.:- Scrip Code: MARINETRAN / ISIN: INE0P1P01017

Sub: Intimation for closure of Trading Window

Reference: SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 (amended from time to time) or any other law for the time being in force and the Company's Code of conduct of Insider Trading and Fair Disclosure to regulate, monitor and report trading by insiders, the Trading Window for trading/dealing in equity share of the company shall remain closed for all the directors, promoters, KMPs and designated persons from **Monday, 17th August, 2026** till **Sunday, 23th August, 2026**, in connection with the proposed preferential allotment of equity shares by the company.

Accordingly, all the Designated persons (including Directors and designated employees) as per Company's aforesaid code 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.

Further, the Unaudited Financial Results of the Company for the quarter ended 30 June 2026 shall be placed before the Board of Directors for consideration and approval on a voluntary basis. It may be noted that submission of quarterly financial results is not mandatorily applicable to companies listed on the SME platform. Accordingly, the Company is placing and submitting the said financial results voluntarily.

This is submitted for your information and records.

Yours Faithfully,
For Marinetrans India Limited

Tirajkumar Babu Kotian
Managing Director
DIN: 00022294

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