

Date: 26th October, 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: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of Marinetrans India Limited ("the Company"), at its meeting held today i.e. **26th October, 2026, at 12:00 P.M.** has inter alia considered and approved the following:

1. Approval of Unaudited Financial Results for the quarter ended 30th September, 2026

The Board considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th September, 2026, as reviewed and recommended by the Audit Committee, pursuant to Regulation 33 of the SEBI Listing Regulations and other applicable provisions of the Companies Act, 2013. The Board further authorized **Mr. Tirajkumar Babu Kotian (DIN: 00022294)**, Managing Director, to sign the said financial results on behalf of the Board and to do all such acts, deeds and things as may be necessary to give effect to this decision.

2. Approval of Unaudited Financial Results for the half-year ended 30th September, 2026

The Board considered and approved the Unaudited Financial Results of the Company for the half-year ended 30th September, 2026, as reviewed and recommended by the Audit Committee, pursuant to Regulation 33 of the SEBI Listing Regulations and other applicable provisions of the Companies Act, 2013. The Board further authorized **Mr. Tirajkumar Babu Kotian (DIN: 00022294)**, Managing Director, to sign the said financial results on behalf of the Board and to do all such acts, deeds and things as may be necessary to give effect to this decision.

3. Noting of Related party transactions (RPT) disclosure of the half-year ended 30th September, 2026 pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015

The Board considered and took on record the related party transactions of the company for the half-year ended 30th September, 2026, as reviewed and recommended by the Audit Committee, pursuant to regulation 23(9) of SEBI (LODR) Regulations, 2015. The Board further authorized **Mr. Tirajkumar Babu Kotian (DIN: 00022294)**, Managing Director, to sign the said RPT on behalf of the Board and to do all such acts, deeds and things as may be necessary to give effect to this decision.

4. Noting of Audit Committee Recommendations on SDD Compliance, appointment of PCS and authorization for submission to NSE.

The Board considered and approved the appointment of Mr. Sushant Gawade & Associates as PCS to issue the compliance certificate on SDD under Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015. The board further accepted the recommendations of the Audit Committee and take on record the status and system Audit trail summary of the Structured Digital Database (SDD) maintained internally by the

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

Marinetrans India Limited
CIN: L35110MH2004PLC147139
Statement of Assets and Liabilities
(All amounts in Indian Rupees Lakhs, except as otherwise stated)

Particulars	As at September 30, 2026	As at March 31, 2026
	(Unaudited)	(Audited)
ASSETS		
1. Non-Current Assets		
(a) Property, Plant and Equipment	12.73	14.17
(b) Right of use Asset	1.81	8.13
(c) Financial Assets		
(i) Investments	3.50	3.50
(ii) Other financial Assets	356.50	514.28
(d) Deferred Tax Asset	15.49	23.11
2. Current Assets		
(a) Financial Assets		
(i) Trade receivables	4,058.12	2,169.47
(ii) Cash and Cash equivalents	41.25	82.48
(iii) Other financial Assets	1,477.18	1,225.21
(b) Current Tax Asset (Net)	176.67	97.23
(c) Other Current Assets	188.92	171.26
Total	6,332.17	4,308.85
II. EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share Capital	1,272.60	1,272.60
(b) Other Equity	1,483.11	1,381.14
LIABILITIES		
1. Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Lease Liability	-	-
(b) Provision	10.82	15.39
2. Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	1,592.47	964.60
(ii) Lease Liability	2.08	9.24
(iii) Trade Payables		
- Total outstanding dues of micro enterprises and small enterprises	2.10	9.45
- Total outstanding dues of creditors other than micro enterprises and small enterprises	1,926.62	638.16
(iv) Other Financial Liabilities	27.05	0.53
(b) Other Current Liabilities	12.40	14.40
(c) Provision	2.92	3.35
Total	6,332.17	4,308.85

For and on behalf of the Board of Directors
Marinetrans India Limited

Tiraj Kotian
(Director)

DIN - 00022294

Date: October 26, 2026

Place: Navi Mumbai



Marinetrans India Limited
CIN: L35110MH2004PLC147139
Statement of Unaudited financial Results for Half Year Ended September 30, 2026
(All amounts in Indian Rupees Lakhs, except as otherwise stated)

Particulars	Half Year Ended September 30, 2026	Half Year Ended March 31, 2026	Half Year Ended September 30, 2025	For the Year Ended March 31, 2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue from operations	11,715.75	7,044.41	5,684.10	12,728.51
II. Other Income	14.86	28.46	15.81	44.27
III. Total Income (I + II)	11,730.61	7,072.86	5,699.91	12,772.77
IV. Expenses:				
(a) Direct Expenses	11,223.42	6,658.98	5,335.50	11,994.48
(b) Employee benefit expense	194.96	214.51	193.60	408.11
(c) Financial costs	65.34	44.42	43.42	87.84
(d) Depreciation and amortization expense	8.39	8.75	8.87	17.62
(e) Other expenses	92.01	98.08	67.98	166.06
V. Total Expenses	11,584.12	7,024.75	5,649.38	12,674.11
VI. Profit before tax (III - V)	146.49	48.11	50.53	98.66
Tax expense:				
Current tax	36.91	10.61	17.42	28.03
Deferred Tax	7.61	(2.09)	0.56	(1.53)
Earlier Year Tax	-	10.86	1.73	12.59
VII. Total Tax Expense	44.52	19.38	19.71	39.09
VIII. Profit for the period (VI-VII)	101.97	28.72	30.82	59.56
IX. Other Comprehensive Income/(Loss)				
(i) Items that will not be reclassified to Profit and Loss				
(a) Re-measurement gains/(losses) on defined benefit plans	-	(0.49)	(0.66)	(1.15)
(b) Income tax effect on above	-	0.13	0.16	0.29
X. Total Comprehensive Income for the year (VIII + IX)	101.97	28.36	30.33	58.70
(Comprising profit and other comprehensive income for the period/year)				
XI. Earning per equity share (in Rs.)				
Equity shares of per value Rs.10/- each				
(a) Basic	0.80	0.23	0.24	0.46
(b) Diluted	0.80	0.23	0.24	0.46

Notes:

- The above financials results of the company have been prepared accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the companies Act, 2013 read with the companies (Indian Accounting Standards) Rules, 2015, as amended.
- The company is primarily engaged in one business segment in accordance with the requirement of Indian Accounting Standards (Ind As) 108: Operating Segment. Accordingly, no separate segment information has been provided.
- The above results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on October 26, 2026. These results have been subject to limited review by statutory auditors who have expressed an unmodified review conclusion.
- The figures for corresponding previous periods/year have been regrouped/reclassified wherever necessary.

For and on behalf of the Board of Directors
of Marinetrans India Limited

Tiraj Kotian
Director

DIN - 00022294

Date: October 26, 2026

Place: Navi Mumbai



Marinetrans India Limited
CIN: L35110MH2004PLC147139
Statement of Unaudited Cash Flow
(All amounts in Indian Rupees Lakhs, except as otherwise stated)

Particulars	Half Year Ended September 30, 2026	Half Year Ended September 30, 2025
	(Unaudited)	(Unaudited)
A) Cash Flow from Operating Activities		
Net Profit Before Tax	146.49	50.53
Add : Adjustment for :		
Depreciation	8.39	8.87
Expected Credit Loss Provision	-	10.02
Gratuity & Leave Encashment	3.31	(1.27)
Finance Cost	55.74	43.42
Interest Income	(14.86)	(14.38)
Unrealised Foreign Exchange Loss	1.15	(1.75)
Operating Profit before Working Capital Changes	200.22	95.44
Add : Adjustment for		
(Increase)/Decrease in Trade Receivables	(1,888.64)	(58.09)
(Increase)/Decrease in Other Financial Assets	(13.04)	(12.94)
(Increase)/Decrease in Other Current & Non Current Assets	(17.66)	56.90
Increase/(Decrease) in Trade payables	1,279.95	(185.82)
Increase/(Decrease) in Other Financial Liabilities	26.53	25.69
Increase/(Decrease) in Other Current & Non Current Liabilities	(10.30)	(38.17)
Net Changes in Working Capital	(623.16)	(212.43)
Cash Generated/(Used in) from Operations	(422.94)	(116.99)
Less : Income Tax Refund/(Paid)	(116.35)	22.08
Net Cash Generated /(used) from Operating Activities	(539.29)	(94.91)
B) Cash Flow from Investing Activities		
Purchase of Property, Plant & Equipment	(0.63)	(1.45)
Fixed Deposits with Banks	(81.00)	-
Interest Income	14.71	14.38
Net Cash used in Investment Activities	(66.92)	12.93
C) Cash Flow from Financing Activities		
Repayment of Long Term Borrowing	-	(2.49)
Payment of Lease liability	(7.42)	(6.86)
Proceeds from Short term Borrowing (Net)	627.87	126.91
Finance Cost paid	(55.48)	(43.42)
Net Cash generated/(used) in Financing Activities	564.97	74.14
Net Increase/ (Decrease) in Cash & Cash Equivalents (A+B+C)	(41.23)	(7.84)
Add : Balance at the beginning of the period	82.48	78.83
Cash and Cash Equivalents at the close of the period	41.25	70.99

Notes:

The cash flow statement is prepared using the indirect method set out in IND AS 7 Statement of Cash flow

For and on behalf of the Board of Directors
of Marinetrans India Limited

Tiraj Kotian

Director

DIN - 00022294

Date: October 26, 2026

Place: Navi Mumbai



Independent Auditor's Review Report on the Half Yearly Unaudited Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors of Marinetrans India Limited,

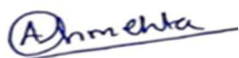
1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Marinetrans India Limited ('the Company') for the Half Year ended September 30, 2026 attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bilimoria Mehta & Co.

Chartered Accountants

FRN: 101490W



Aakash Mehta

Partner

Membership no. 165824

UDIN: 26165824IUWIMK8279

Place of Signature: Mumbai

Date: October 26, 2026