

Date: 27th May 2025

To,  
The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E) Mumbai - 400051

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

**Sub: Intimation of Board Meeting to be held on Friday, 30th May 2025 to consider Audited Financial Result for the quarter and year ended on 31st March 2025.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company will be held on Friday, 30th May 2025 to inter alia, to transact following businesses.


1. Audited Financial Results (Standalone) the Company for the quarter and financial year ended 31st March 2025.
2. To consider the Re-appointment of the Statutory Auditors M/s. Bilimoria Mehta & Co, Chartered Accountants, (FRN No. 101490W) and fixing of Remuneration for the financial 2025-2030.
3. To consider the appointment of Secretarial Auditor for Five Years from Financial year 2025- 2030 and fixing of Remuneration for the same.
4. To consider the appointment of Internal Auditor and fixing of Remuneration for Financial year 2025-2026.
5. Any other business as Board may deem fit to discuss, with the permission of the Chairman.

Further pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window shall remain closed for dealing in securities of the Company for all Designated Persons from 1 April, 2025 and the same will remain closed till the expiry of 48 hours after the announcement of the audited financial results of the Company for the financial year ended 31<sup>st</sup> March, 2025.

Accordingly, all the Designated Persons 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.

Please take the above information on record.  
Thanking You,

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



**Nikhil K Joshi**  
Company Secretary & Compliance Officer

**MARINETRANS INDIA LIMITED**  
(Formally known as the Marinetrans India Private Limited)  
CIN:- L35110MH2004PLC147139

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