

Date: 28th 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: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 22nd Annual General Meeting to be held on Saturday, 19th September, 2026.

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 22nd Annual General Meeting to be held on Saturday, September 19th 2026 at 04.00 PM. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	NSDL
2.	Cut-off Date for E-voting entitlement	12 TH September, 2026
3.	Voting Start Date & Time	Tuesday, 15 th September 2026 (09:00 a.m. IST)
4.	Voting End Date & Time	Friday, 18 th September 2026 (5:00 p.m. IST)
5.	Name of the Scrutinizer	CS Sushant Gawade Practicing Company Secretary

You are requested to kindly take the same on record for your further needful.

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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