

Date: 03rd June 2024

**To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051**

Ref:- Scrip Code: MARINETRAN / ISIN: INE0P1P01017

Sub: Intimation for the subsequent Postponement of Board Meeting

Dear Sir/ Madam,

With reference to our intimations dated May 21, 2024, and May 30, 2024, under Regulation 29 of the SEBI (LODR) Regulations, 2015, regarding the Board Meeting initially scheduled to be held on Thursday, May 30, 2024, and subsequently postponed to Monday, June 03, 2024, we hereby inform you that the meeting has been further rescheduled due to the non-availability of Directors.

The Board Meeting for the consideration and approval of the standalone and consolidated audited financial results of the Company for the half-year and year ended March 31, 2024, will now be held on Wednesday, June 05, 2024.

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated persons and their immediate relative(s) till the expiry of 48 hours after the announcement of the Audited Financial Results of the Company for the year ended March 31, 2024

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:- U35110MH2004PLC147139

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