



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail : info@marineelectricals.com
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2025-26/55

Date: 5th February, 2026

To,
The National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: MARINE
ISIN: INE01JE01028

Dear Sirs/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th February, 2026 inter alia, to consider and approve Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2025 and other matters.

Further, in accordance with our letter dated 30th December, 2025 with reference no: MEIL/SEC/2025-26/49 (enclosed herewith), the Trading window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

You are requested to take the same on record & oblige.

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Deep Shah
Company Secretary and Compliance officer
ACS: 61488

Encl: As above



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30th December, 2025

To,
The National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: MARINE
ISIN: INE01JE01028

Dear Sirs/Madam,

Sub: Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct -Prohibition of Insider Trading Policy, the Trading Window for trading in the Securities of the Company will remain closed from **Thursday, 1st January, 2026** till Forty Eight (48) hours after the declaration of Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 31st December, 2025 for all the designated persons, their immediate relatives and all connected persons covered under the said code.

Further the date of the Board Meeting for consideration of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2025, will be intimated in due course.

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

DEEP

VALLABHDAS

SHAH

Deep Shah

Company Secretary and Compliance officer

ACS: 61488

Digitally signed by DEEP VALLABHDAS SHAH
DN: cn=IN, postalCode=361008, st=GUJARAT, street=RAM
KUTIR, ROAD NO.4 JAMNAGAR/JAMNAGAR, 361008,
l=JAMNAGAR, o=Personal,
serialNumber=66875abc30a78b78202bd158d35d91526e596
3a68691c4e409b8844c147781f,
pseudoym=9b6e43c2bb743e3aa0490335d4a0552,
2.5.6.23=04048db0e411b2011003692c49632c391f213b75b
c8e9840628b1b83491efa,
email=DEEPSHAH51@GMAIL.COM, cn=DEEP VALLABHDAS
SHAH
Date: 2025.12.30 13:57:19 +05'30'