



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/2025-26/27

5th September, 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: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

In terms of the requirements of Regulation 30 and 36(1)(b) of the Listing Regulations, 2015, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants, providing the weblink and QR code for accessing the Notice of the **18th** Annual General Meeting and Annual Report of the Company for the financial year 2024-25

The copy of letter is enclosed herewith for your reference.

You are requested to take the above information on record.

For **Marine Electricals (India) Limited**

Deep Shah

Company Secretary & Compliance Officer

ACS: 61488

Encl: As Above



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5th September, 2025

Dear Shareholder,

Sub: Notice convening the 18th Annual General Meeting of the shareholders of Marine Electricals (India) Limited and Annual Report for the financial year 2024-25

We are pleased to inform that the 18th Annual General Meeting ("AGM") of Marine Electricals (India) Limited ("the Company") is scheduled to be held on **Monday, 29th September 2025 at 3:00 p.m.** IST through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 18th AGM dated 12th August 2025. This meeting is being convened in compliance with all the applicable provisions of the Companies Act, 2013, and Rules issued thereunder, and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2024-25 to you electronically.

This is to inform you that the Notice of the AGM and Annual Report for the financial year 2024-25 can be accessed through following weblink with exact path and QR code:

Weblink: <https://www.marineelectricals.com/images/report/Marine-Electricals-Annual-Report-2025.pdf>

Exact path of Annual Report 2024-25: www.marineelectricals.com>>>>>Investor>>>>>Annual Report>>>>>Annual Report 2024-25

QR Code:



The Notice of the AGM and Annual Report for the financial year 2024-25 is also made available on is also made available on the Company's website at www.marineelectricals.com, on the website of Stock Exchanges where the equity shares of the Company are listed, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

In case you wish to register the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:

Bigshare Services Private. Ltd. (RTA)

Registered Office: Office No S6-2, 6th Floor Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai - 400093,
Email: investor@bigshareonline.com
Phone: 022 62638261
Thanking You,

For **Marine Electricals (India) Limited**

Sd/-

Deep Shah

Company Secretary & Compliance Officer
ACS: 61488