



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/2026-27/08

21st May, 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, 27th May, 2026 inter alia, to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2026 and other matters.

Further, in accordance with our letter dated 31st March, 2026 with reference no: Ref: MEIL/SEC/2025-26/69, 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