



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/2025-26/40

27th October, 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: Intimation of Board Meeting

Pursuant to Regulation 29 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 Monday, 3rd November, 2025, inter alia, to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2025 and other matters.

Further, in accordance with our letter dated 30th September, 2025 with reference no: MEIL/SEC/2025-26/33 (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.

Yours faithfully,

For Marine Electricals (India) Limited

Deep Shah
Company Secretary and Compliance officer
ACS: 61488

Encl: As above



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Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2025-26/33

30th 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: 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 Wednesday, 1st October, 2025 till Forty Eight (48) hours after the declaration of Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30th September, 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 30th September, 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
Digitally signed by DEEP
VALLABHDAS SHAH
Date: 2025.09.30 17:22:04
+05'30'

Deep Shah

Company Secretary and Compliance officer
ACS: 61488