



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28384045 E-mail : info@marineelectricals.com
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2025-26/41

30th 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,

Subject: Incorporation of Premalata Foundation, a company registered under Section 8 of the Companies Act 2013 a Wholly Owned Subsidiary of Marine Electricals (India) Limited

We are pleased to inform you that the company has incorporated a wholly owned subsidiary of Marine Electricals (India) Limited, named “**Premalata Foundation**”, a public limited company limited by shares under section 8 of the companies Act 2013.

We are enclosing herewith the details of said subsidiary as required as (Annexure A).

You are requested to take the above information on record.

For Marine Electricals (India) Limited

Deep Shah
Company Secretary & Compliance Officer
ACS: 61488



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Annexure – A

Sr No	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover etc	Name: Premalata Foundation Authorized Share Capital: 10,00,000/- (Rupees Ten lakh only) Size/Turnover: Not Applicable
2.	Whether the acquisition would fall within the related party transaction(s) and whether the promoter /promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Premalata Foundation has been incorporated as a wholly owned subsidiary of the company and therefore is a related party of the company.
3.	Industry to which the entity being acquired belongs	Section 8 Company of the Companies Act, 2013, to promote, undertake, plan, organize, implement, and execute various CSR activities.
4.	Percentage of shareholding / control acquired and / or number of shares acquired	Wholly Owned Subsidiary of Marine Eletricals (India) Limited
5.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Premalata Foundation company incorporated under Section 8 of the Companies Act, 2013 Turnover: Not Applicable