

Shekhar Agarwal
7, Sadhna Enclave,
New Delhi - 110 017

Date : 1st April, 2026

To,

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MARALOVER
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Sub:- Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, along with person acting in concert (Promoter & Promoter Group) do hereby declared that no encumbrance, directly or indirectly, was made in the shares held by Promoter / Promoter Group, during the financial year ended 31st March, 2026, other than those already disclosed vide our letter dated 3rd October, 2019.

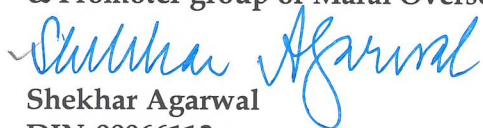
Please find enclosed herewith the disclosure pertaining to holding of persons forming part of Promoter and Promoter Group of Maral Overseas Limited, as on 31st March, 2026.

This is for your reference and record.

Thanking you,

Yours faithfully,

**For his behalf and on behalf of Promoter
& Promoter group of Maral Overseas Limited**


Shekhar Agarwal
DIN-00066113

Encl.: As above

CC: The Audit Committee,
Maral Overseas Limited
Bhilwara Towers, A-12, Sector-1, Noida-201301

List of Promoter and Promoter Group as on 31.03.2026

S.No.	Name of Promoter / Promoter Group	Number of Shares	%
1	Shri Shekhar Agarwal	7,55,573	1.82
2	Shri Shantanu Agarwal	5,54,500	1.34
3	Smt. Shashi Agarwal	10,37,600	2.50
4	Smt. Shuchi Poddar	56,100	0.14
5	Shekhar Agarwal HUF (Karta Shri Shekhar Agarwal)	4,03,800	0.97
6	Shantanu Agarwal HUF (Karta: Shri Shantanu Agarwal)	2,750	0.01
7	Shekhar Agarwal-Trust (Trustee Shri Shekhar Agarwal)	2,750	0.01
8	Smt. Alka Agarwal	4,200	0.01
9	Agarwal Trademart Private Limited	1,97,60,000	47.61
10	Diplomat Leasing and Finance Private Limited	11,35,500	2.74
11	Agarwal Finestate Private Limited	73,96,056	17.82
12	SSSA Family Private Limited (Trustee of Shekhar Agarwal Family Pvt. Trust)	100	0.00
13	SSSA Family Private Limited (Trustee of Shashi Agarwal Family Pvt. Trust)	100	0.00
14	SSSA Family Private Limited (Trustee of Shantanu Agarwal Family Pvt. Trust)	100	0.00
15	SSSA Family Private Limited (Trustee of Shuchi Agarwal Family Pvt. Trust)	100	0.00
Total		3,11,09,229	74.95

For his behalf and on behalf of Promoter & Promoter group of MARAL OVERSEAS LIMITED



Shekhar Agarwal

DIN-00066113

Place : Delhi

Date : 1st April, 2026