



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

8th May 2026

BSE Limited Corporate Relationship Department, 1 st 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: Submission of copy of newspaper publications pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of newspaper publications made in Business Standard and Navbharat on 8th May, 2026 regarding Audited Financial Results for the quarter and financial year ended 31st March 2026, Special Window for Transfer and Dematerialisation of Physical Securities, and updation of KYC by shareholders.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Maral Overseas Limited**



Sandeep Singh

Company Secretary & Compliance Officer

M. No. FCS-9877

Encl.: As above

Maral Overseas Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300, 4390000 (EPABX)
Website: www.maraloverseas.com
GSTIN: 09AACCM0230B2Z7

Regd. Office & Works :
Maral Sarovar, V. & P. O. Khalbujurg
Tehsil Kasrawad, Distt. Khargone - 451 660, (M.P.)
Phones : +91-7285-265401-265404, 265417
Website: www.Lnjbhilwara.com
GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255



Maral Overseas Limited



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EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026

(₹ In Lakhs except per share data)

Particulars	Quarter Ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited	Un-Audited	Audited	Audited	Audited
Total Income from operations (Net)	26,803.75	25,171.46	28,148.28	1,00,424.12	1,06,960.29
Net Profit (+)/Loss (-) for the period (before tax, exceptional and / or extra ordinary items)	1,122.25	627.36	(43.09)	160.44	(2,563.21)
Net Profit (+)/Loss (-) for the period before tax (after exceptional and/or extra ordinary items)	1,122.25	567.53	(43.09)	100.61	(2,563.21)
Net Profit (+)/Loss (-) for the period after tax (after exceptional and/or extra ordinary items)	1,331.09	530.49	(22.80)	326.14	(2,419.77)
Total Comprehensive Income for the period (Comprising Profit (+)/Loss (-) for the period (after tax) and other comprehensive income (after tax)	1,227.40	619.20	71.12	184.52	(2,264.85)
Equity Share Capital	4,150.80	4,150.80	4,150.80	4,150.80	4,150.80
Other Equity (reserves) as shown in the Balance Sheet	-	-	-	6,922.78	6,738.26
Earning Per Share (Equity shares of face value of Rs. 10/-each) (before and after Extra ordinary items) (EPS for the quarter/period not annualised)					
a) Basic	3.21	1.28	(0.06)	0.79	(5.83)
b) Diluted	3.21	1.28	(0.06)	0.79	(5.83)

Notes:

- The above is an extract of detailed format of audited financial results for the quarter and year ended 31st March 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed audited financial results and this extract were reviewed and recommended by Audit Committee and approved by Board of Directors in their respective meetings held on 7th May 2026. The full format of the audited financial results are available on the Stock Exchanges websites (www.bseindia.com, www.nseindia.com) and on the Company's website (www.maraloverseas.com).
- The Statutory Auditors have audited the results for the quarter and year ended 31st March 2026 and issued an unqualified audit report.
- The figures of the last quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2026 and the unaudited published year to date figures ended 31st December 2025, being the date of the end of the third quarter of the financial year which were subject to limited review.
- Effective 21st November 2025, the Government of India consolidated 29 existing labour regulations into 4 Labour Codes, referred to as the "New Labour Codes". The New Labour Codes have resulted in an increase in the provision for employee benefits on account of recognition of past service costs. Based on the requirements of the New Labour Codes and the relevant Accounting Standard, the Company has assessed and accounted for the estimated incremental impact of Rupees 59.83 Lakh as an Exceptional Item in the statement of profit and loss for the quarter ended 31st December 2025 and year ended 31st March 2026. Upon notification of the related Rules to the New Labour Codes by the Central/State Government and any further clarification on other aspects of the New Labour Codes, the Company will evaluate and account for additional impact, if any, in subsequent periods.
- The Company has no Subsidiary, Associate or Joint Venture company(ies), as on 31st March 2026.



By order of the Board
For Maral Overseas Limited

Sd/

Shekhar Agarwal

Chairman & Managing Director and CEO

DIN: 00066113

Place : Noida (U.P.)
Dated : 07th May 2026

NOTICE

(For attention of the Equity Shareholders of the Company)

A. SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January 2026, we bring it to your notice that a Special Window has been opened from 5th February 2026 to 4th February 2027, to facilitate the transfer and dematerialization ('demat') of physical securities.

This facility of the said Special Window is for lodgement of physical securities transfer and demat which were sold/purchased prior to 1st April 2019. Shareholders/Investors are requested to refer to the details as prescribed by SEBI vide its circular dated 30th January 2026 for guidance on applying for transfer and dematerialisation of physical shares, available at the website of the Company at www.maraloverseas.com → Investor Relations → Disclosure under Regulation 46 of Listing Regulation, 2015 → Notice of Special Window for Transfer and Dematerialisation of Physical Securities.

B. UPDATION OF KYC BY SHAREHOLDERS

The shareholders may further note that the Company is reaching out to shareholders, with an emphasis to update their KYC, bank mandates, nominee and contact information, etc. to enable them to claim their unpaid/unclaimed dividend in order to prevent their shares and dividend amount from being transferred to the IEPF. For any queries on the above matter or lodgement of documents, shareholders are requested to contact the Company's Registrar and Share Transfer Agent at at 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi-110020 Phone No. 011-41406149-51, Email: helpdeskdelhi@mcsregistrars.com.

Registered Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone - 451 660, (M.P.)

Phone: +91-7285-265401-265405; **CIN :** L17124MP1989PLC008255

Corporate Office: Bhilwara Towers, A-12, Sector-1, Noida - 201 301, (U.P.), **Phone:** +91-120-4390300 (EPABX)

E-mail: maral.investor@lnjbhilwara.com **Website:** www.maraloverseas.com

NAME	PLACE	DATE
Navbhatat	Indore	08-05-2026



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