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2nd August, 2024

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: Corrigendum to Outcome of Board Meeting held on 1st August, 2024

Dear Sir/Madam,

This is in reference to our letter dated 1st August, 2024, captioned "Outcome of Board Meeting held on 1st August, 2024", it is to inform that typographical error was inadvertently made on Page 1 of the Cover Letter:

- a) In point no. 2(ii), the last line of the paragraph should read as "A brief profile of Smt. Romi Jatta is enclosed as Annexure C".
- b) In point no. 2(iii), the last line of the paragraph should read as "A brief profile of Shri Amitabh Gupta is enclosed as Annexure D".

We apologize for inconvenience caused and will be more careful in the future while filing with the Stock Exchange.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Maral Overseas Limited

Sandeep Singh
Company Secretary
M.No. FCS - 9877

Maral Overseas Limited

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