



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

24th July, 2025

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: Intimation of Board Meeting - 1st August, 2025

Dear Sir/ Madam,

This is to inform that pursuant to regulation 29 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 1st August, 2025 to, inter-alia, consider and approve:

1. Un-audited Financial Results of the Company for the quarter ended 30th June, 2025;
2. a proposal for raising of funds by way of issuance of redeemable non-convertible preference shares to Promoter/Promoter Group, through Private Placement, as may be decided by the Board, subject to such statutory/ regulatory approvals as may be necessary including the approval of Shareholders of the Company, wherever required.

Further, in continuation to our letter dated 26th June, 2025 captioned "Intimation of Closure of Trading Window", it is hereby informed that trading window for dealing in shares of the Company shall remain closed till 3rd August, 2025.

Thanking you,

Yours faithfully,

For **Maral Overseas Limited**

Sandeep Singh
Company Secretary & Compliance Officer
M.No. FCS-9877

Maral Overseas Limited

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Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

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Phones : +91-7285-265401-265404, 265417
Website: www.Lnjbhilwara.com
GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255