



MARAL OVERSEAS LIMITED

CIN: L17124MP1989PLC008255

Registered Office: Maral Sarovar, V. & P.O. Khalbujurg,
Tehsil Kasrawad, Distt. Khargone - 451660, (M.P.)
Phone : +91-7285-265401-265404, 265417

Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (NCR-Delhi)
Phone: +91-120-4390300, 4390000 (EPABX)

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



NOTICE OF ANNUAL GENERAL MEETING (36th AGM) AND REMOTE E-VOTING

In continuation to our newspaper advertisement dated 1st August, 2025, Notice is hereby given that **36th AGM** of Members of Maral Overseas Limited ("**the Company**") will be held on **Friday, 29th day of August, 2025, at 2:00 p.m.** through Video Conferencing/Other Audio-Visual Means ("**VC/OAVM**") in compliance with provisions of the Companies Act, 2013, rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular(s) issued by Ministry of Corporate Affairs or SEBI in this regard, to transact the Ordinary and Special Businesses as set out in the Notice of 36th AGM without the physical presence of the members at a common venue. The venue of the AGM shall be deemed to be Registered Office of the Company.

Notice of 36th AGM and the Annual Report of the Company for the financial year 2024-25, have been sent on **Wednesday, 6th August, 2025**, through electronic mode to the members of the Company who are holding shares as on **Friday, 1st August, 2025** and whose email addresses are registered with the Company /Depository Participant(s). Additionally, a letter providing the web-link, including the exact path of Notice of 36th AGM and Annual Report being sent to those shareholders whose email address is not registered with the Company/DP. Further, hard copies of the Annual Report will be provided to those members who request for the same at maral.investor@lnjbhilwara.com.

Members holding shares either in physical form or in dematerialization form, as on the cut-off date for e-voting i.e. Friday, 22nd August, 2025, may cast their vote electronically through electronic voting system ("Remote e-voting") provided by National Securities Depository Limited ("NSDL"). All members informed that:-

- i) the Ordinary and Special Businesses, as set out in the Notice of 36th AGM, will be transacted through voting by electronic means;
- ii) the remote e-voting shall commence on **Tuesday, 26th August, 2025 at 9:00AM (IST)**; and end on **Thursday, 28th August, 2025 at 5:00 PM (IST)**;
- iii) the cut-off date is **Friday, 22nd August, 2025** for determining the eligibility to vote through e-voting or through the e-voting system during 36th AGM;
- iv) Any person, who purchase shares of the Company and becomes Member of the Company after the Company has sent the Notice of 36th AGM by email and holds shares as on **22nd August, 2025 ("cut-off date")**, may obtain the User ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Company's email address maral.investor@lnjbhilwara.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
- v) **Members may note that :** a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to the date of 36th AGM may participate in 36th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 36th AGM; c) the Member participating in 36th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 36th AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date for e-voting only shall be entitled to avail the facility of remote e-voting, participating in 36th AGM through VC/OAVM Facility and e-voting during 36th AGM.
- vi) The Notice of 36th AGM and the Annual Report of the Company are also available on the website of the Company at www.maraloverseas.com, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL (agency for providing the Remote e-voting and e-voting during the AGM facility) i.e. www.evoting.nsdl.com.
- vii) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or send a request at evoting@nsdl.co.in. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL at 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 and at designated email ID: evoting@nsdl.co.in.
- viii) Those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:
 - a) For Members holding shares in physical form, please send scan copy of a signed request letter in form ISR-1 mentioning your folio number, name of shareholder, copy of share certificate (front and back), complete address, email address to be registered along with scanned self-attested copy of the PAN, to MCS Share Transfer Agent Limited ("RTA") at 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020.
 - b) For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA Circulars and SEBI Circulars.

By order of the Board
For Maral Overseas Limited
Sd/-
Sandeep Singh
Company Secretary
FCS - 9877

Place : Noida (U.P.)
Date : 6th August, 2025