NAME	PLACE	DATE
Business Standard	All Editions	28.07.2026

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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**

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NOTICE OF THE 37th ANNUAL GENERAL MEETING OF MARAL OVERSEAS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 37th Annual General Meeting **("AGM")** of Maral Overseas Limited **("the Company")** will be held on **Tuesday, 25th day of August 2026 at 2:00 p.m**. through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")** without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 5th May 2020 and 03/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 read with SEBI Master Circular No. SEBI/ HO/ CFD/PoD2/CIR/P/0155 dated 11th November 2024, along with other applicable Circulars issued in this regard by MCA and SEBI, to transact the business that will be set forth in the Notice of the 37th AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company.

The Notice of the AGM and Annual Report for the financial year 2025-26, will be sent through electronic mode only, to those members whose email addresses are registered with the Company /Depository Participant **("DP").** Additionally, the Company will be sending a letter providing the web-link, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP. Hard copies of full annual reports shall be dispatched to those shareholders, who requests for the same. The Notice of AGM and Annual Report will be made 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.**

The Company will be providing facility of remote e-Voting and e-Voting at the AGM in respect of the businesses to be transacted at the AGM through NSDL. Members holding shares either in physical form or in dematerialized form, as on the **Cut-Off date of Tuesday, 18th August 2026,** may cast their vote electronically. The remote e-voting period commences on **Friday, 21st August 2026 (9:00 a.m.) and end on Monday, 24th August 2026 (5:00 p.m.).** Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Login details for e-voting shall be made available to the members on their registered email address. Member who have not registered their email address/KYC can get the same registered/updated through Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited, ("**RTA**") of the company or their Depository Participant (**"DP"**). The process of registering the same is mentioned below:

Members holding shares in physical form: Member shall fill Form ISR-1 and other form(s) for updating their email address, mobile number, or bank account details and sent the duly completed forms to RTA of the Company. The said form can be downloaded from the website of the Company i.e. **www.maraloverseas.com** under the path Investor Relations → Disclosure under Regulation 46 of Listing Regulation, 2015 → Intimation to Stock Exchange as per Reg. 30 of Listing Regulation→Procedure for Updation of PAN/KYC/Nomination by Physical Shareholders

Members holding shares in dematerialized form: Members are requested to contact their Depository Participants (DP) to register their email address, KYC, bank account and/or Nomination details in their demat account, as per the process advised by their DP.

NOTICE OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, it is to bring 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 inter-alia 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.

For any queries on the above matter or for sending duly completed documents, members are requested to contact Company's RTA i.e. MCS Share Transfer Agent Limited (Unit: Maral Overseas Limited) at 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi–110020 Phone No. 011-41406149–51, Email: **helpdeskdelhi@mcsregistrars.com**.

By order of the Board
for Maral Overseas Limited
Sd/-
Sandeep Singh
Company Secretary & Compliance Officer
M. No. FCS - 9877

Place: Noida (U.P.)
Date : 27th July 2026