



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

7<sup>th</sup> May, 2026

<b>BSE Limited</b> Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai 400001 <b>Scrip Code:521018</b>	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East),Mumbai- 400051 <b>Scrip Code: MARALOVER</b>
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**Sub: Annual Secretarial Compliance Report for the Financial Year ended 31<sup>st</sup> March, 2026**

Dear Sir/Madam,

In compliance with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Secretarial Compliance Report of the Company issued by M/s Manisha Gupta & Associates, Company Secretaries, for the financial year 2025-26.

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: 23AACCM0230B1Z1

**Corporate Identification No: L17124MP1989PLC008255**

**Manisha Gupta**  
**B. Com (H), L.L.B, FCS**

**MANISHA GUPTA & ASSOCIATES**  
**COMPANY SECRETARIES**  
**WZ-1003, IInd Floor, Rani Bagh, Delhi-110034**  
**Ph: - 011-45053912**  
**Mobile: - 9911662021,9911433045**  
**E-mail: manisha.pcs@gmail.com**

**SECRETARIAL COMPLIANCE REPORT OF MARAL OVERSEAS LIMITED FOR THE YEAR ENDED MARCH 31, 2026**

[Pursuant to Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
**THE BOARD OF DIRECTORS**  
**MARAL OVERSEAS LIMITED**  
**(CIN: L17124MP1989PLC008255)**  
**MARAL SAROVAR V & P.O., KHALBUJURG TEHSIL,**  
**KASRAWAD, KHARGONE, MADHYA PRADESH- 451660,**

I, Manisha Gupta, Practicing Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided by Maral Overseas Limited ("the listed entity")
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity, and
- (d) any other document/ filing, considered relevant, which has been relied upon to make this certification,

for the year ended **March 31, 2026** ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR");
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - **Not Applicable to the Company under Review Period.**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 **to the extent applicable;**
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **Not Applicable to the Company under review period.**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat equity) Regulations, 2021; - **Not Applicable to the Company under review period.**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 -**Not Applicable to the Company under review period.**

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(h) The Depositories Act, 1996 ("Depositories Act"), regulations made thereunder, circulars, guidelines issued thereunder by SEBI **to the extent applicable**.

and circulars/guidelines issued thereunder and based on the above examination, we hereby report that, during the Review Period:

(a) The Company has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Regulation No. / Circular No.	Deviations	Actions taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
Not Applicable										

(b) The Company has taken the following actions to comply with the observations made in previous reports:-

Sr.No	Observations/ Remarks of the Practicing Company Secretary in the previous reports)	Observations made in the secretarial compliance report for the year ended .... (the years are to be mentioned)	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
Not Applicable						

(c) I hereby report that, during the review period the compliance status of the listed entity with the following requirements:

S.No.	Particulars	Compliance status (Yes/No/NA)	Observations/Remarks by PCS
1	<u>Secretarial Standards:</u> The compliances of listed entities are in accordance with the applicable Secretarial Standards issued by the Institute of Company Secretaries India (ICSI).	Yes	NIL
2	<u>Adoption and timely updation of the Policies:</u> <ul style="list-style-type: none"> <li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the Company.</li> <li>All the policies are in conformity with SEBI Regulations and has been reviewed &amp; timely updated as per the regulations/ circulars/ guidelines issued by SEBI.</li> </ul>	Yes	NIL
3	<u>Maintenance and disclosures on Website:</u> <ul style="list-style-type: none"> <li>The Company is maintaining a functional website.</li> <li>Timely dissemination of the documents/ information under a separate section on the website.</li> <li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which</li> </ul>	Yes	NIL

	redirects to the relevant document(s)/ section of the website.		
4	<u>Disqualification of Director:</u>  None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013.	Yes	NIL
5	<u>Details related to Subsidiaries of listed entity:</u>  (a) Identification of material subsidiary companies. (b) Requirements with respect to disclosure of material as well as other subsidiaries.	Not Applicable	The company does not have any subsidiary.
6	<u>Preservation of Documents:</u>  The Listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under the LODR Regulations.	Yes	NIL
7	<u>Performance Evaluation:</u>  The Listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	NIL
8	<u>Related Party Transactions:</u>  (a) The Listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the Company shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee.	Yes	Prior approval from Audit Committee has been obtained for all the Related Party Transactions
9	<u>Disclosure of events or information:</u>  The Listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	NIL
10	<u>Prohibition of Insider Trading:</u>  The Listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	NIL
11	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u>  No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Not Applicable	No actions were taken against the listed entity/its promoters directors either by SEBI or by Stock Exchange.
12	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u>	Not Applicable	No such event occurred during

	In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.		the Review period.
13	<u>Additional Non-compliances, if any:</u>  No additional non-compliance observed for any of the SEBI regulation/circular/guidance note etc.	Not Applicable	No such non-compliance was observed during the Review period.

**Assumptions and Limitation of Scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of listed entity.
2. Our responsibility is to report bases upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24(A) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

**Place: Delhi**

**Date: 07/05/2026**

**For Manisha Gupta & Associates  
(Company Secretaries)**

MANISHA GUPTA  
A GUPTA

Digitally signed by  
MANISHA GUPTA  
Date: 2026.05.07  
16:33:48 +05'30'

**Manisha Gupta  
Proprietor**

**Practicing Company Secretary**

**Membership No. F6378**

**COP No. 6808**

**Peer Review Certificate No. 3290/2023**

**UDIN: F006378H000298648**