



## MARAL OVERSEAS LIMITED CIN: L17124MP1989PLC008255

Registered Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad,

Distt. Khargone - 451 660, Madhya Pradesh **Phone:** +91-7285-265401-265404, 265417

Corporate Office: Bhilwara Towers, A-12, Sector – 1, Noida – 201 301 (U.P.)

**Phone:** +91-120-4390300, 4390000 (EPABX)

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

## NOTICE TO SHAREHOLDERS FOR INTIMATION OF THE COMMENCEMENT OF 100 DAYS CAMPAIGN / DRIVE TITLED "SAKSHAM NIVESHAK"

Pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs' Circular dated the 16<sup>th</sup> July, 2025, the shareholders of Maral Overseas Limited ("MOL" or "Company") are hereby informed that in compliance with the directions of the aforesaid Circular, your Company has initiated a 100 Days campaign / Drive "Saksham Niveshak" starting from the "28<sup>th</sup> July, 2025 till the 06<sup>th</sup> November, 2025". In line with this initiative and even prior to the issuance of this intimation, Company has already taken various steps to reach out the shareholders through letter, email and call to assist them in claiming their unpaid/unclaimed dividend.

During the aforesaid Campaign all the shareholders who have unclaimed/unpaid dividend or any have any issue related to unclaimed/ unpaid dividends may write to the Registrar and Transfer Agent (RTA) of the Company i.e. MCS Share Transfer Agent Limited 179-180, DSIDC Shed, 3<sup>rd</sup> Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020, Phone No. 011-41406149 - 51, Email: helpdeskdelhi@mcsregistrars.com.

The shareholders may further note that this Campaign has been started specifically aimed to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information, accordingly any shareholder who wish to update the said information, may write to the Registrar and Transfer Agent (RTA) of the Company at their aforesaid address/email.

For Maral Overseas Limited

Sd/-Sandeep Singh Company Secretary and Compliance Officer M.No. FCS-9877