

Ref. No. ML/BSE/021/25-26

Date: 01.09.2025

The Department of Corporate Services
BSE Limited
 Phiroze Jeejeebhoy Tower
 Dalal Street,
Mumbai-400001.

Ref: Scrip Code: 517467

Dear Sir,

Sub: Book Closure and Cut-off date

We would like to provide the following details for your information and record:

Date of AGM	Tuesday, the 23 rd day of September, 2025 Time: 2.00 P.M. Facility: Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)
Date of Book Closure	Wednesday, 17 th day of September, 2025 to Tuesday, 23 rd day of September, 2025 (both days inclusive)
e-voting platform	CDSL
Cut-Off Date of eligible Shareholders for e-voting	16.09.2025
E-Voting Start Date & Time	20.09.2025 (Saturday) -09.00 A.M.
E-Voting End Date & Time	22.09.2025 (Monday) -05.00 P.M.
Scrutinizer for e-voting	Arun Kumar Jaiswal, Practicing Company Secretary, (ACS-29827)

This is for your information and record.

Thanking you,
 Yours truly,
For Marsons Ltd.

(Uttara Sharma)
 Company Secretary
 (M. No. A48464)