



Ref. No.ML/BSE/036/25-26

Date: 21.11.2025

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001.
Scrip Code: 517467

Sub: Intimation of Board Meeting scheduled to be held on Thursday, 27th November, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 27th November 2025 at 2:00 p.m. inter-alia to consider the declaration of Interim Dividend for the financial year 2025-2026.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from 21st November 2025 and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

For Marsons Ltd

Uttara Sharma

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

Marsons Limited