



Ref. No.ML/BSE/038/25-26

Date: 28.11.2025

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

Sub: Revision of Record date

Ref: Our Intimation submitted on 27.11.2025

Dear Sir/ Madam,

This is in reference to the email dated 27.11.2025 received from the Stock Exchange regarding revision of record date as there is less than 3 working days gap between Board meeting and Record date.

Therefore, the revised Record date for ascertaining the name of the members who will be entitled to receive the Interim Dividend is **Wednesday, 3rd December, 2025.**

This is for your information and record.

Thanking You

Yours Faithfully,
For Marsons Ltd

Uttara Sharma

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



Marsons Limited