



4th April, 2025



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra- Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: MARALOVER
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that in view of cost optimization at Garment division, the Board of Directors in its meeting held today i.e. 4th April, 2025, has approved the consolidation of operations of Garment Unit situated at A-11, Hosiery Complex, Phase-II (Extension), Noida-201305, Uttar Pradesh, with operations of existing Units situated at D-347, Sector 63, Noida, Uttar Pradesh-201301 and A-37, Sector 64, Noida-201301, Uttar Pradesh, with effect from 15th April, 2025. Further, after consolidation of the said Unit, the lease shall be discontinued.

The Board meeting commenced at 12:00 PM and concluded at 14:15 P.M.

This is for your information and records.

Thanking You,

For Maral Overseas Limited

Sandeep Singh
Company Secretary & Compliance Officer
M. No. F9877

Maral Overseas Limited

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Corporate Identification No: L17124MP1989PLC008255