



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

30<sup>th</sup> April, 2026

<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001  <b>Scrip Code: 521018</b>	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Scrip Code: MARALOVER</b>
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**Sub: Intimation of Board Meeting – 7<sup>th</sup> May, 2026**

Dear Sir/Madam,

This is to inform that pursuant to regulation 29 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 7<sup>th</sup> May, 2026 to, inter-alia, consider and approve Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026.

Further, in continuation to our letter dated 26<sup>th</sup> March, 2026 captioned "Intimation of Closure of Trading Window", it is hereby informed that trading window for dealing in shares of the Company shall remain closed till 9<sup>th</sup> May, 2026.

Thanking you,

Yours faithfully,  
For Maral Overseas Limited

**Sandeep Singh**  
Company Secretary & Compliance Officer  
M.No. FCS-9877

*Maral Overseas Limited*

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GSTIN: 09AACCM0230B2Z7

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GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255