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# MARIS SPINNERS LIMITED

11, Cathedral Road,  
Chennai - 600 086.

MSL/ 065 /2024-25

10-10-2024

BSE Ltd.,  
Corporate Relationship Department  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalai Street,  
Mumbai —400 001  
Dear Sir,

Reg: Intimation regarding the date of Board Meeting on 09-11-2024

We would like to inform you that Board Meeting of the Company is scheduled to be held on Saturday the 9<sup>th</sup> November 2024 at 10.30 AM through video conference or audio visual means to Consider, among other things, the following:

1. To consider and approval unaudited financial results for the quarter/ half year ended 30-09-2024
2. To consider and approve any other subject with the permission of the Chairman

Kindly take the above on record.

Thanking You,

For Maris Spinners Ltd

*N. Sridharan*

N. Sridharan  
Company Secretary and Compliance Officer