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# MARIS SPINNERS LIMITED

11, Cathedral Road,  
Chennai - 600 086.

MSL/ 052 /2024-25

29<sup>th</sup> August 2024

**M/s. The Bombay Stock Exchange Limited**

Corporate Relationship Dept.  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

Sub: Compliance under Listing Regulation 29- Outcome of Board Meeting  
Scrip Code: 531503

We hereby state that the following among other things, was considered at the Board of Directors meeting held today, which started at 10.30 am;

1. The Board considered the sanction order dt 20.08.2024 received from Government of Karnataka, sanctioning of Credit Linked Capital Subsidy of Rs. 7,17,57,571/- (Rs. Seven crore seventeen lakh fifty seven thousand five hundred and seventy one only) under New Textile and Garment Policy 2019-2024 for Unit I at Mysore, Karnataka, and authorised Mr. A Harigovind, Wholetime Director, to sign all the documents as may be required for this purpose.

The meeting concluded at 11.15 am

The above is for your information and records.

Thanking you

Yours faithfully  
For MARIS SPINNERS LIMITED

N SRIDHARAN  
COMPANY SECRETARY AND COMPLIANCE OFFICER

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Mills Unit I : Kattemalavadi Village, Hunsur Taluk, Mysore District - 571 134.  
Telephone : 08222 - 252 153 GST : 29AAACM9874F1Z0

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.  
Mobile : 98424 31113 / 98655 70650 GST : 33AAACM9874F1ZB