

Ref. No.ML/BSE/014/24-25

Date: 26.06.2024

The Secretary, BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001.

<u>Ref: Scrip Code: 517467</u> Sub: Intimation of Closure of Trading Window

Dear Sir,

Please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in compliance with company's Code of Conduct to regulate, monitor and report Insider Trading, the window for dealing in shares of the Company for all Designated Persons and immediate relatives will remain closed from 1st July 2024 till 48 hours from the announcement of the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30th June 2024.

The date of meeting in which the financial results will be approved and considered by the Directors will be communicated separately. Accordingly, all the Designated Persons and the immediate relatives of the Company are advised not to trade in the securities of the Company during the aforesaid period of closure of Trading window.

You are requested to take a note of the closure of the Trading Window as above.

Thanking You,

Yours Faithfully For Marsons Limited

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

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Marsons Limited