



Ref. No.ML/BSE/015/24-25

Date: 26.06.2024

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

**Ref: Scrip Code: 517467**  
**Sub: Outcome of Board Meeting**

Dear Sir,

We wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., 26<sup>th</sup> June 2024 at the registered office of the company have considered and approved the following:

The Board has decided to earmark an amount of Rs. 500 lacs towards the upgradation of the Testing Facilities suitable upto 160 MVA 220 KV class . The upgraded facilities will qualify for accreditation by NABL which has now become mandatory and also the company can conduct 3rd party testing which can generate additional revenue. We would be the only NABL accredited Laboratory to conduct the routine and impulse test in the whole of eastern region after this necessary upgradation and modernisation. Further, it has been decided to earmark an amount Rs. 100 lacs for necessary refurbishment of the manufacturing facilities.

The meeting commenced at 2:00 p.m. and concluded at 2:45 p.m.

This is for your information.

Thanking You,

Yours Faithfully  
**For Marsons Limited**

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



**Marsons Limited**