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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/119/2024-25

27-01-2025

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

Dear Sir,

Scrip Code: 531503

Reg: Intimation regarding the date of Board Meeting to be held on Wednesday the 12-2-2025

We would like to inform you that Board Meeting of the Company is scheduled to be held on

Wednesday the 12th February 2025 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 ended 31-12-2024
2. To take note of related party transactions for the quarter ended 31-12-2025
3. To take note of third amendment in LODR 2015

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

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