

27th December, 2024



BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 521018

National Stock Exchange of India Limited

Listing Department, Exchange Plaza, C-1, Block - G, Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051.

Scrip Code: MARALOVER

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders and the Code of Conduct for Procedure(s) of Fair Disclosure of Unpublished Price Sensitive Information of the Company, as amended from time to time, this is to inform that the "Trading Window" for dealing in shares of the Company shall remain closed from 1st January, 2025 till 48 (Forty Eight) hours after the declaration of un-audited Financial Results for the quarter and nine months ended 31st December, 2024.

The date of Board Meeting for the purpose of consideration and approval of un-audited Financial Results for the quarter and nine months ended 31st December, 2024 shall be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Maral Overseas Limited

Sandeep Singh Company Secretary M.No. FCS - 9877

Maral Overseas Limited

Corporate Office:

Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel.: +91-120-4390300 (EPABX)

Fax:+91-120-4277841 Website: www.maraloverseas.com GSTIN: 09AACCM0230B1Z8 Regd. Office & Works:

Maral Sarovar, V. & P. O. Khalbujurg Tehsil Kasrawad, Distt. Khargone - 451 660, (M.P.)

Phones: +91-7285-265401-265405 Fax: +91-7285-265406 Website: www.lnjbhilwara.com

V: 09AACCM0230B1Z8 | GSTIN: 23AACCM0230B1ZI Corporate Identification No: L17124MP1989PLC008255