



Ref. No. ML/BSE/040/21-22

Date: 12.03.2022

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001.

Ref: Scrip Code: 517467

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday , the 14th day of March 2022 at Budge Budge Trunk Road, Chakmir, Maheshtala, Kolkata- 700142 at 4.00 p.m. to discuss and approve the matters as per the agenda mentioned below:

1. Approve and Accept Technology Transfer Agreement (Advanced Thermoelectric Technology to generate cheap sustainable power from waste heat and to reduce global CO2 emissions) as per LOI with US Company Micro Power Global Limited in lieu of Equity shares to be issued on preferential basis.
2. To discuss and approve the Company's plan to venture into EPC for setting up EV charging stations.
3. Any other matter as decided by the Board.

Thanking You,

Yours Faithfully
For Marsons Limited

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

Marsons Limited