



Ref. No.ML/BSE/027/23-24

Date: 04.09.2023

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub. : AGM related information

We would like to provide the following details for your information and record:

Date of AGM	Wednesday, the 27 th day of September, 2023 Time: 2.00 P.M. Facility: Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")
Date of Book Closure	Thursday, 21 st day of September, 2023 to Wednesday, 27 th day of September, 2023(both days inclusive)
e-voting platform	CDSL
Cut-Off Date of eligible Shareholders for e-voting	20.09.2023
E-Voting Start Date & Time	24.09.2023 (Sunday) -09.00 A.M.
E-Voting End Date & Time	26.09.2023 (Tuesday) -05.00 P.M.
Scrutinizer for e-voting	Arun Kumar Jaiswal, Practicing Company Secretary, (ACS-29827)

This is for your information and record.

Thanking you,
Yours truly,
For Marsons Ltd.

Uttara Sharma

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

Marsons Limited