



Ref. No.ML/BSE/022/22-23

Date: 25.08.2022

The Department of Corporate Services  
**Bombay Stock Exchange 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	Tuesday, the 20 <sup>th</sup> day of September, 2022 Time: 2.30 P.M. Facility: Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")
Date of Book Closure	14 <sup>th</sup> day of September, 2022 to 20 <sup>th</sup> day of September, 2022(both days inclusive)
e-voting platform	CDSL
Cut-Off Date of eligible Shareholders for e-voting	13.09.2022
E-Voting Start Date & Time	17.09.2022 (Saturday) -09.00 A.M.
E-Voting End Date & Time	19.09.2022 (Monday) -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**