



April 12, 2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

**Ref: BSE Scrip Code: 517467
BSE Scrip ID: MARSONS**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., April 12, 2023 at the Registered Office of the Company have considered and approved to raise additional capital to the extent of Rs. 15 Crores through Preferential Issue of Equity Shares/ Convertible Warrants to Strategic Investors as per Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.

Further, the Company in its subsequent Board Meeting will finalize the Preferential Issue of Equity Shares and approve the Notice of Extra Ordinary General Meeting of the Company for Preferential Issue.

Please note that the Board Meeting commenced today at 3.00 P.M. and concluded at 4:00 P.M.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking You,
Yours faithfully,
For Marsons Limited

S. K. Agarwal

Subhash Kumar Agarwala
Director
(DIN: 00566977)



Marsons Limited