



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

24<sup>th</sup> July, 2024

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai 400001  <b>Scrip Code: 521018</b>	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051  <b>Scrip Code: MARALOVER</b>
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**Sub: Intimation for 35<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, 27<sup>th</sup> August, 2024 at 2:00 p.m. through Video Conferencing / Other Audio Visual Means, Book Closure and Fixation of Cut-off date for e-voting and period of remote e-voting.**

Dear Sir/Madam,

Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, 35<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 27<sup>th</sup> August, 2024, at 2:00 p.m.** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). The venue of the meeting shall be deemed to be Registered Office of the Company at Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Khargone, Madhya Pradesh-451660.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Company has fixed **Tuesday, 20<sup>th</sup> August, 2024** as the "**Cut-Off Date**" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the AGM. The remote e-voting period commences on **Saturday, 24<sup>th</sup> August, 2024 (9:00 a.m.) and end on Monday, 26<sup>th</sup> August, 2024 (5:00 p.m.)**. Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the

*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  
GSTIN: 23AACCM0230B1ZI

**Corporate Identification No: L17124MP1989PLC008255**

Company will remain closed from **Wednesday, 21<sup>st</sup> August, 2024 to Tuesday, 27<sup>th</sup> August, 2024 (both days inclusive)** for the purpose of Annual General Meeting.

Notice of 35<sup>th</sup> Annual General Meeting and Annual Report 2023-24 shall be sent in due course.

Kindly take the same on record.

Yours faithfully,  
**For Maral Overseas Limited**

**Sandeep Singh**  
**Company Secretary & Compliance Officer**  
**M.No. FCS-9877**