



Ref. No.ML/BSE/023/24-25

Date: 05.09.2024

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

Dear Sir,

Sub: Book Closure and Cut-off date

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

Date of AGM	Friday, the 27 th day of September, 2024 Time: 2.00 P.M. Facility: Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)
Date of Book Closure	Saturday, 21 st day of September, 2024 to Friday, 27 th day of September, 2024 (both days inclusive)
e-voting platform	CDSL
Cut-Off Date of eligible Shareholders for e-voting	20.09.2024
E-Voting Start Date & Time	24.09.2024 (Tuesday) -09.00 A.M.
E-Voting End Date & Time	26.09.2024 (Thursday) -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