



Ref. No.ML/BSE/037/24-25

Date: 04.11.2024

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001.

Ref: Scrip Code: 517467

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 7th day of November 2024 at Budge Budge Trunk Road, Chakmir, Maheshtala, Kolkata- 700142 at 2.00 p.m. to consider and approve the following matters:

- i) To discuss, consider and approve to set up a Subsidiary company in United Kingdom for the purposes of expanding our presence in the European market by creating a base to sell our products in UK and Europe.
- ii) Any other Matter with the permission of the chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from 4th November, 2024 and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You,

Yours Faithfully
For Marsons Limited

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



Marsons Limited