



Proud to be Indian
Privileged to be Global

29th January, 2026

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 521018	Scrip Code: MARALOVER

Sub: Intimation of Board Meeting – 5th February, 2026

Dear Sir/ Madam,

This is to inform that pursuant to regulation 29 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 5th February, 2026 to, inter-alia, consider and approve Un-audited Financial Results of the Company for the quarter ended 31st December, 2025.

Further, in continuation to our letter dated 24th December, 2025 captioned "Intimation of Closure of Trading Window", it is hereby informed that trading window for dealing in shares of the Company shall remain closed till 7th February, 2026.

Thanking you,

Yours faithfully,
For Maral Overseas Limited

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

Maral Overseas Limited

Corporate Office : Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel. : +91-120-4390300, 4390000 (EPABX) Website: www.maraloverseas.com GSTIN: 0CAACCM0230B1Z8	Regd. Office & Works : Maral Sarovar, V. & P. O. Khalbujurg Tehsil Kasrawad, Distt. Khargone - 451 660, (M.P.) Phones : +91-7285-265401-265404, 265417 Website: www.Lnjbihilwara.com GSTIN: 23AACCM0230B1ZI
Corporate Identification No: L17124MP1989PLC008255	