

26th March, 2024



BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001

Scrip Code: 521018

National Stock Exchange of India Limited

Listing Department,

Exchange Plaza, C-1, Block - G,

Bandra- Kurla Complex,

Bandra (East),

MUMBAI - 400 051.

Scrip Code: MARALOVER

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Regulating, Monitoring & Reporting Trading by Insider(s) and the Code of Conduct for Procedure(s) of Fair Disclosure of Unpublished Price Sensitive Information of the Company(UPSI), as amended from time to time, we would like to inform that the "Trading Window" for dealing in shares of the Company shall remain closed from 1st April, 2024 till 48 (Forty Eight) hours (both days inclusive) from dissemination of Audited Financial Results for the quarter and year ended 31st March, 2024.

The date of Board meeting for the purpose of consideration and approval of Audited Financial Results for the quarter and year ended 31st March, 2024 shall be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Maral Overseas Limited

Sandeep Singh Company Secretary Email: maral.investor@lnjbhilwara.com

Place: Noida (U.P.)

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