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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/ 074 /2023-24

07.11.2023

M/s. The Bombay Stock Exchange Limited

Corporate Relationship Dept.

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400 001

Dear Sir,

Sub: Compliance under Listing Regulation 29

We hereby state that the following, among other things, was considered at the Board of Directors meeting held today;

1. The Unaudited financial result for the quarter ended 30th September 2023 was considered and approved.
2. The related party transactions for the half year ended 30th September 2023 was considered and approved.

The meeting concluded at 11.15 AM.

The above is for your information and records.

Thanking you

Yours faithfully

For MARIS SPINNERS LIMITED

N SRIDHARAN

COMPANY SECRETARY AND COMPLIANCE OFFICER

Mills Unit I : Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.

Telephone : 08222 - 252 153 GST : 29AAACM9874F1Z0

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.

Mobile : 98424 31113 / 98655 70650 GST : 33AAACM9874F1ZB