

MARIS SPINNERS LIMITED

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CIN: L93090TN1979PLC032618

MSL/ 099 /2022-23

6th February 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 Board approved the Un-audited financial results for the quarter ended 31st December 2022.

The meeting concluded at 12,15 pm.

The above is for your information and records.

Thanking you

Yours faithfully For MARIS SPINNERS LIMITED

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N SRIDHARAN COMPANY SECRETARY AND COMPLIANCE OFFICER