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CIN: L93090TN1979PLC032618

MARIS SPINNERS LIMITED

11, Cathedral Road, Chennai - 600 086.

MSL/ 077 /2022-23

14 November 2022

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 and half year ended 30th September ,2022.
- 2. The Board took note of the related party transactions entered for the half year ended 30th September 2022.

The meeting concluded at 4.30 pm.

The above is for your information and records.

Thanking you

Yours faithfully

For MARIS SPINNERS LIMITED

N. Suidaran

N SRIDHARAN

COMPANY SECRETARY AND COMPLIANCE OFFICER

Mills Unit 1: Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.

Telephone: 08222 - 252 153 GST: 29AAACM9874F1Z0

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

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