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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/ 037 /2023-24

11th August 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 June 2023 was considered and approved.
2. The Cost audit report for the financial year ended 31st March 2023 was considered and approved.
3. The Board approved the revised policy on determination of materiality events/ information (Pursuant to Regulation 30(4)(ii) of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, and the same will be placed on the website of the Company.

The meeting concluded at 11.45 AM.

The above is for your information and records.

Thanking you

Yours faithfully
For MARIS SPINNERS LIMITED

N. Srividaran

N SRIDHARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

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