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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/138/2024-25

20-03-2025

BSE Ltd.,
Corporate Relationship Department
Floor 25, Phiroze Jeejeebhoy Towers
Dalai Street,
Mumbai —400 001

Dear Sir,

Scrip Code: 531503

Reg: Intimation regarding the date of Board Meeting to be held on Friday the 28-3-2025

We would like to inform you that Board Meeting of the Company is scheduled to be held on

Friday the 28th March 2025 at 10.15 AM to Consider, among other things, the following:

1. To take note resignation of CFO effective from the closure of business hours on 31-3-2025
2. To appoint a new CFO , key Managerial Person with effect from 1-4-2025
3. To consider and approve any other subject with the permission of the Chairman

Kindly take the above on record.

Thanking You,

For Maris Spinners Ltd

N. Sridharan
Company Secretary and Compliance Officer

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