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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/ 010/2025-26

23-07-2025

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, 01-08-2025

We would like to inform you that 264th Board Meeting of the Company is scheduled to be held on **Friday the 1st August 2025 at 10.30 AM** to Consider, among other things, the following:

1. To approve unaudited financial results for the quarter ending 30-6-2025
2. 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 : 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