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# MARIS SPINNERS LIMITED

11, Cathedral Road,  
Chennai - 600 086.

MSL/101/2025-26

27-10-2025

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

Reg: Intimation regarding the date of Board Meeting on Wednesday, 12-11-2025

We would like to inform you that Board Meeting of the Company is scheduled to be held on Wednesday the 12<sup>th</sup> November 2025 at 10.30 AM through video conference or audio visual means to Consider, among other things, the following:

1. To consider and approval unaudited financial results for the quarter / half year ended 30-09-2025
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*

N. Sridharan  
Company Secretary and Compliance Officer

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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.

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