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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/014/2026-27

02-05-2026

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 Thursday the 28th May 2026

We would like to inform you that Board Meeting of the Company is scheduled to be held on Thursday the 28th May 2026 at **10.30 AM** to Consider, among other things, the following:

1. To approve the audited financial results for the year ending 31-3-2026
2. To fix the date of Annual General meeting and approve the Notice of the Annual General Meeting
3. To approve the book closure / Record date
4. To take note of the related party transactions for the half year ending 31-3-2026
5. To Reappoint Mr. T Raghuraman Managing Director for a period 3 years from 23-09-2026 to 22-09-2029.
6. 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.
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