



T : + 91 44 2811 59 10 /12
M : admin@maris.co.in
W : www.maris.co.in
CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

Registered Office :
11, Cathedral Road,
Chennai - 600 086.

MSL/ 42 /2026-27

7th August 2026

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- Outcome of Board Meeting
Scrip Code: 531503

We hereby state that the following among other things are considered at the Board of Directors meeting held today, which started at 10.30 am;

1. The Board considered and approved the unaudited financial results for the quarter ended 30th June 2026 along with cash flow statement for the period.
2. The Board approved the resignation of Mr. N Sridharan Company Secretary and Compliance Officer to be relieved on 31-8-2026
3. The Board approved the appointment of Ms. Shanmuga Priya as Company Secretary cum Compliance Officer with effect from 1-9-2026.

The meeting concluded at 11. 30 AM.

The above is for your information and records.

Thanking you

Yours faithfully
For MARIS SPINNERS LIMITED

N SRIDHARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

Mills Unit I : Kattamalalavadi 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 GST : 33AAACM9874F1ZB