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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/J21/2025-26

24 -01-2026

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 on Wednesday the 11-02-2026

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

Wednesday the 11th February 2026 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 ended 31-012-2026
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