



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail : info@marineelectricals.com
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2024-25/18

Date: July 19, 2024

To,
The National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: MARINE
ISIN: INE01JE01028

Dear Sir / Madam,

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended [“the Listing Regulations”]

Sub: Prior Intimation of Board Meeting

Pursuant to Regulation 29 of Listing Regulations, We hereby inform you that the meeting of the Board of Directors of Marine Electricals (India) Limited (the “**Company**”) is scheduled to be held on **July 24, 2024**, inter alia, to discuss and consider the proposal of fund raising by way of issue of equity shares or any other securities convertible into equity shares or combination of such securities, through Preferential Issue or such other methods or combination as may be considered appropriate, in accordance with the relevant provisions of applicable law and subject to the approval of the shareholders and receipt of regulatory / statutory approvals as may be required and to consider other relevant matters. The Company proposes to seek shareholders’ approval for the said proposal, if any, in due course by way of General Meeting.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct - Prohibition of Insider Trading Policy, we wish to inform you that vide our letter dated June 29, 2024, the Trading window has already been closed for all the designated persons, their immediate relatives and all connected persons covered under the said code with effect from July 01, 2024 till Forty Eight (48) hours after the declaration of Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30th June, 2024.

You are requested to take the same on your record.

Yours Faithfully,

For Marine Electricals (India) Limited

Deep Shah
Company Secretary and Compliance Officer
ACS: 61488