



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/2023-24/31

Date: 11th August, 2023

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 Sirs/Madam,

Subject: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Book closure / record date.

1. In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of Marine Electricals (India) Limited will remain closed from **Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive)** for the purpose of 16th Annual General Meeting (AGM) of the Company.

The AGM will be held on **Tuesday, 26th September, 2023 at 11:30 A.M. (I.S.T) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)** in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The Cut-off date for determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be **Tuesday, 19th September, 2023**. The E-voting period shall begin on Friday, 22nd September, 2023 at 9:00 A.M. and ends on Monday, 25th September, 2023 at 5:00 P.M.

You are requested to take the same on record & oblige.

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Ms. Mitali Ambre

Company Secretary and Compliance officer

ACS: 60296