



MENA MANI INDUSTRIES LIMITED

October 1, 2026

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: MENAMANI

Security ID: 531127

ISIN: INE148B01033

Dear Sir/Madam,

Sub: Disclosure of alteration of the Capital Clause (Clause V) of the Memorandum of Association pursuant to increase in Authorised Share Capital – Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The Member of the Company at the Annual General Meeting held on Wednesday, 30th September 2026, approved Increase in Authorised Share Capital of the Company from existing Rs. 16,50,00,000/- (Rupees Sixteen Crores Fifty Lakhs) divided into 16,50,00,000 (Sixteen Crores Fifty Lakhs) Equity Shares of Re. 1/- (Rupee One) each to Rs. 31,50,00,000/- (Rupees Thirty One Crores Fifty Lakhs only) divided into 31,50,00,000 (Thirty One Crores Fifty Lakhs) Equity Shares of Re. 1/- (Rupee One) each.

Please find below details pertaining to alteration of the Capital Clause (Clause V) of the Memorandum of Association as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The Annual General Meeting commenced at 11:30 a.m. and concluded at 11:45 a.m.

Kindly take the same on your record.

Thanking you
For, Mena Mani Industries Limited

SWETANK
MADHUVIR
PATEL

Digitally signed by SWETANK MADHUVIR PATEL
DN: c=IN, o=Personal, postalCode=380059, st=Gujarat, street=Dharm Farm Shilaj, Shilaj, Daskroi
Gujarat India - 380059- Opp. Shilaj Lake, title=6374,
2.5.4.20=262946e0e0f094f9d9d6c2b18c1c38fed53745d
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serialNumber=b5ba11ec29ebd325e0b68ee123f7ee241c4
266541141016195e2a3a6786d,
email=d_bhanarkar@yahoo.co.in, cn=SWETANK
MADHUVIR PATEL
Date: 2026.10.01 20:33:52 +05'30'

Swetank Patel
Managing Director
DIN: 00116551

Encl: As above

Regd. Office: 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. NewYork Timber, Ambli-Bopal Road,
Ahmedabad - 380059. Gujarat. Mob : 9879091177

Email : enrichind@gmail.com, CINNO.: L29199GJ1992PLC018047



MENA MANI INDUSTRIES LIMITED

Annexure

Amendments to Memorandum of Association of the Company, in brief:

Regulation 30 of SEBI (LODR) Regulations, 2015 read with PART A of PARA A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

The Members of the Company at the Annual General Meeting held on Wednesday, 30th September, 2026, approved Increase in Authorised Share Capital of the Company from existing Rs. 16,50,00,000/- (Rupees Sixteen Crores Fifty Lakhs) divided into 16,50,00,000 (Sixteen Crores Fifty Lakhs) Equity Shares of Re. 1/- (Rupee One) each to Rs. 31,50,00,000/- (Rupees Thirty One Crores Fifty Lakhs only) divided into 31,50,00,000 (Thirty One Crores Fifty Lakhs) Equity Shares of Re. 1/- (Rupee One) each by altering the Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

“V. The Authorised Share Capital of the Company is Rs. 31,50,00,000/- (Rupees Thirty One Crores Fifty Lakhs only) divided into 31,50,00,000 (Thirty One Crores Fifty Lakhs) Equity Shares of Re. 1/- (Rupee One) each.”