



# Manorama Industries Limited

KHASRA No. - 2449-2610,  
Parswani Road, Near  
Birkoni Industrial Area,  
Mahasamund (C.G.)- 493445

March 09, 2026

To,  
The Manager  
The Listing Department  
BSE Limited ("BSE")  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

Scrip Code: 541974  
ISIN: INE00VM01036

To,  
The Manager  
The Listing Department  
National Stock Exchange of India Limited ("NSE")  
"Exchange Plaza", C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

Symbol: MANORAMA  
ISIN: INE00VM01036

**Subject: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the requirements of Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "**Listing Regulations**"), we hereby inform you that the Meeting of the Board of Directors of Manorama Industries Limited ("**Company**") is scheduled to be held on Thursday, March 12, 2026 inter alia to consider the following.

- 1) To consider and evaluate proposal for raising funds by way of issuance of any instrument or security, including equity shares, non-convertible debt instruments along with warrants, any other convertible securities or any other eligible securities or any combination thereof ("**Securities**") through *inter alia*, one or more tranches of qualified institutions placements or through any other permissible mode and/or combination thereof, as permitted under applicable laws including the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each, as amended in its absolute discretion, and on such terms and conditions as may be deemed appropriate by the Board, subject to receipt of the necessary approval including regulatory/statutory approvals as may be required, and approval of the shareholders of the Company.
- 2) Approve Postal Ballot Notice for seeking consent of the member of the Company for:
  - a) Raising funds through qualified institutions placement or through any other permissible modes as permitted under applicable laws by issuance of Securities.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Listing Regulations.

Thanking you,

Yours faithfully,  
For Manorama Industries Limited

Deepak Sharma  
Company Secretary & Compliance Officer  
Membership No: A48707  
Place: Raipur



#### Corporate Office:

F-6, Anupam Nagar,  
Raipur-492007, Chhattisgarh, India  
E-mail: info@manoramagroup.co.in  
Tel.: +91-771-2283071, 2282457  
Telefax: +91-771-4056958  
CIN: L15142MH2005PLC243687  
GSTIN: 22AAECM3726C1Z1

#### Certifications:

ISO 9001, ISO 14001 & ISO 45001, Certified Company  
Manufacturing & Supplying different products  
Certified for RSPO, Kosher, Halal (MUI),  
EcoVadis Committed badge certified & Sedex SMETA 4-Pillar Certified  
A Government of India Recognized Star Export House  
MSME ZED GOLD

#### Registered Office:

701,7th Floor, Bonanza Building,  
Sahar Plaza, Complex  
Andheri Kurla Road, Andheri  
Mumbai-400059, Maharashtra, India  
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GSTIN-27AAECM3726C1ZR