MENA MANI INDUSTRIES LIMITED

August 26, 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 Board of Directors of the Company at their Meeting held today i.e. on Wednesday, 26th August, 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. Consequent to above increase in authorised share capital, Capital Clause V of Memorandum of Association is required to be amended, subject to approval of members in their general meeting.

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 Meeting commenced at 5:00 p.m. and concluded at 6:30 p.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=380058, l=Ahmedabad, st=Gujarat, street=Dharm Farm Shilaj, Shilaj, Daskroi Gujarat India- 380058- Opp. Shilaj Lake, title=6374, 2.5.4.20=28d94dde6adfd84d9dda6c2b18c1c3bfedf53745db946647c7582510a60da530, serialNumber=b5baf1ec29ebd325e0b68e6e123f7fee241c42f6fd41141016195ef2a5b6786d, email=d_bhanarkar@yahoo.co.in, cn=SWETANK MADHUVIR PATEL
Date: 2026.08.26 18:38:25 +05'30'

Swetank Patel
Managing Director
DIN: 00116551

Encl: As above

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 Board of Directors of the Company at their Meeting held on Wednesday, 26th August, 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."