MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: Kushal Tractor Building, Survey No. 412 and 413, Kallakal Village, Manoharabad Mandal, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

Medak, 11th November, 2026

To,
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting
Ref: Company Scrip Code: 526115

Dear Sirs,

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of M/s. Manor Estates and Industries Limited was held on Wednesday the 11th day of November, 2026 at 4:00 P.M. at S. No. 321, Kallakal Village, Medak District, Telangana. The meeting commenced at 04:00 P.M. and concluded at 06:00 P.M.

Inter-alia, the Board:

1. Approved the un-audited financial results of the Company for the quarter ended 30th September, 2026.
2. Noted the Auditor's Limited review report on the financial results of the Company for the quarter ended 30th September, 2026.

Kindly take the same on record.

Thanking You,
for **Manor Estates and Industries Limited**



Krati Garg
Company Secretary & Compliance Officer
Membership No.: 58962

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Standalone un-audited financial results of Manor Estates and Industries Limited for the quarter and half year ended 30th September 2026, prepared in compliance with the Indian Accounting Standards (Ind-AS)

(Rs. in Lakhs except EPS)

Particulars	Quarter Ended 30-Sep-26 (Un-Audited)	Quarter Ended 30-Jun-26 (Un-Audited)	Quarter Ended 30-Sep-25 (Un-Audited)	Half year ended 30-Sep-26 (Un-Audited)	Half year ended 30-Sep-25 (Un-Audited)	Year ended 31-Mar-26 (Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	-	-
(b) Other Income	0.92	0.74	1.69	1.66	4.49	7.62
Total Income from Operations	0.92	0.74	1.69	1.66	4.49	7.62
2. Expenses						
(a) Cost of Materials consumed	-	-	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	14.16	14.16	14.16	28.32	28.32	56.64
(e) Finance Cost	-	-	-	-	0.16	0.16
(f) Depreciation and amortisation expense	1.00	0.79	0.36	1.79	0.72	1.43
(g) Other expenses	4.78	2.94	11.68	7.72	14.48	21.53
Total Expenses	19.94	17.89	26.20	37.83	43.68	79.76
3. Profit/(Loss) before exceptional items and tax (1-2)	(19.02)	(17.15)	(24.51)	(36.17)	(39.19)	(72.14)
4. Exceptional Items	-	-	-	-	-	-
5. Profit/ (Loss) before tax (3-4)	(19.02)	(17.15)	(24.51)	(36.17)	(39.19)	(72.14)
6. Tax expense						
(a) Current Tax	-	-	-	-	-	-
(b) Deferred Tax	0.03	0.09	-	0.12	-	0.01
(c) Tax Expense of Earlier years	0.98	-	-	0.98	-	-
7. Profit/(loss) for the period from continuing operations (5-6)	(20.02)	(17.24)	(24.51)	(37.27)	(39.19)	(72.15)
8. Profit/ (loss) from discontinued operations	-	-	-	-	-	-
9. Tax expense of discontinued operations	-	-	-	-	-	-
10. Profit /(loss) from discontinued operations after Tax (8-9)	-	-	-	-	-	-
11. Profit /(loss) for the period (7+10)	(20.02)	(17.24)	(24.51)	(37.27)	(39.19)	(72.15)
12. Other comprehensive income, net of income tax						
(a) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
(b) (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Total other comprehensive income , net of income tax	-					
13. Total comprehensive income /(loss) for the period (11+12)	(20.02)	(17.24)	(24.51)	(37.27)	(39.19)	(72.15)
14. Paid-up equity share capital (Face value of Rs. 10/- each)	823.50	823.50	823.50	823.50	823.50	823.50
15. Reserve(excluding Revaluation Reserves) as per Balance Sheet of previous accounting year	(1,118.34)	(1,118.34)	(1,046.19)	(1,118.34)	(1,046.19)	(1,118.34)
16.i Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised):						
(a) Basic	(0.24)	(0.21)	(0.30)	(0.45)	(0.48)	(0.88)
(b) Diluted	(0.24)	(0.21)	(0.30)	(0.45)	(0.48)	(0.88)
16.ii. Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):						
(a) Basic	(0.24)	(0.21)	(0.30)	(0.45)	(0.48)	(0.88)
(b) Diluted	(0.24)	(0.21)	(0.30)	(0.45)	(0.48)	(0.88)

B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter ended 30th September, 2026	Nil
Diposed during the quarter ended 30th September, 2026	Nil
Remaining unresolved at the end of quarter	Nil

NOTES:

1) The unaudited financial results for the quarter and half year ended 30th September, 2026 have been taken on record by the Board of Directors at its meeting held on 11.11.2026. The statutory auditors have reviewed the financial results.The information presented above is extracted from the unaudited financial statements. The financial statements are prepared in accordance with the Indian Accounting Standard (Ind-AS) as prescribed under Section 133 of the Companies Act,2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules,2015 and Companies (Indian

2) The company has permanently suspended its operations for production of socks.

3) The company has with effect from 15th October 2021 commenced its real estate and construction activity.

4) Figures of the previous periods have been regrouped where ever necessary.

By the order of the Board
For MANOR ESTATES AND INDUSTRIES LIMITED

Rishabh Agarwal
Whole-time Director
DIN: 06963740

MANOR ESTATES AND INDUSTRIES LIMITED MEDAK

Place: Medak
Date: 11.11.2026

Manor Estates and Industries Limited

Statement of Assets and Liabilities as on 30-09-2026

(Rs. in lakhs)

Particulars	As at 30-09-2026 (Unaudited)	As at 31-03-2026 (Audited)
ASSETS		
Non-current assets		
(a) Fixed assets		
(i)Tangible assets	28.64	8.76
(ii)Capital Work In Progress	-	-
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	-	-
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	-	-
(f) Other non-current assets	-	-
Sub-total - Non-current assets	**28.64**	**8.76**
Current assets		
(a) Current investments	-	-
(b) Inventories	208.22	208.22
(c) Trade receivables	-	-
(d) Cash and cash equivalents	20.78	4.51
(e) Bank balance other than above	30.00	100.00
(f) Short-term loans and advances	-	-
(g) Current Tax Assets (Net)	0.31	0.75
(h) Other current assets	3.94	0.99
Sub-total - Current assets	**263.25**	**314.46**
TOTAL - ASSETS	**291.89**	**323.22**
EQUITY AND LIABILITIES		
Shareholders' funds		
(a) Share capital	823.50	823.50
(b) Reserves and surplus	(1,155.61)	(1,118.34)
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	**(332.11)**	**(294.84)**
Share application money pending allotment	-	-
Non-current liabilities		
(a) Long-term borrowings	43.24	50.41
(b) Deferred tax liabilities (net)	0.17	0.05
(c) Other long-term liabilities	300.00	300.00
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	**343.41**	**350.47**
Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(c) Other current liabilities	90.79	80.29
(d) Short-term provisions	189.80	187.30
Sub-total - Current liabilities	**280.59**	**267.59**
TOTAL - EQUITY AND LIABILITIES	**291.89**	**323.22**

By the order of the Board,
For MANOR ESTATES AND INDUSTRIES LIMITED

R. Agarwal

Rishabh Agarwal
Whole-time Director
DIN: 06963740

MANOR ESTATES AND INDUSTRIES LIMITED MEDAK

Place: Medak
Date: 11.11.2026

MANOR ESTATES AND INDUSTRIES LIMITED

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Statement of Cash Flows for the half year ended 30-09-2026

	Particulars	For the half year ended 30-09-2026 Rs. in Lakhs	For the year ended 31-03-2026 Rs. in Lakhs
A	**Cash Flow from Operating Activities**		
	Net Profit /Loss before tax and extraordinary items	(36.17)	(72.14)
	Adjustments For :		
	Depreciation	1.79	1.43
	Interest Income	1.53	(7.62)
	Operating Profit /Loss before Working Capital Changes	(32.85)	(78.32)
	Adjustments For :		
	Trade Payables	-	-
	Inventories	-	-
	Other bank balances	70.00	50.00
	Other Current Assets	(3.05)	7.69
	Other Liabilites	10.50	13.00
	Provisions	2.50	14.01
	Cash Generated from Operations	47.09	6.37
	Less: Direct Taxes	0.44	0.75
	Cash Flow before Extraordinary Items	46.65	5.62
	Extraordinary / Prior period Items	-	-
	Net Cash Flow from Operating Activities	**46.65**	**5.62**
B	**Cash Flow from Investing Activities**		
	Loans to Companies	-	-
	Purchase of Property, Plant & Equipment	(21.67)	-
	Sale of Property, Plant & Equipment (Gross Value)	-	-
	Interest Income	(1.53)	7.62
	Net Cash Flow from Investing Activities	**(23.20)**	**7.62**
C	**Cash Flow from Financing Activities**		
	Proceeds from Issue of Share Capital (net of share issue expenses)	-	-
	Proceeds from/repayment of Long Term Borrowings	(7.18)	(9.65)
	Net Cash Flows from Financing Activities	**(7.18)**	**(9.65)**
	Net Increase/(Decrease) in Cash and Cash Equivalents	**16.27**	**3.59**
	Opening Balance	**4.51**	**0.92**
	Closing Balance	**20.78**	**4.51**
	Reconcialation of Cash and Cash Equivalents		
	Cash and Cash Equivalents at the end of the period	**20.78**	**4.51**
	Components of Cash and Cash Equivalents (Ref.Note No.2.3)		

Notes:

1. **Cash and Cash Equivalents consists of cash on hand and bank balances in demand deposits.**
2. **The above Statement of Cash Flows has been prepared under the indirect method as set out in IND AS 7 - Statement of Cash Flows notified under Section 133 of Companies Act, 2013 read with Rule 4 of Companies (Indian Accounting Standards) Rules, 2015 and relevant provisions of the Act.**

As per our review report of even date
For NATARAJA IYER & CO.
Chartered Accountants
Firm Registration No. 02413S

Prema Jagadisan

Prema Jagadisan
Partner
Membership No: 200880

Place: Hyderabad
Date: 11-11-2026

For and on behalf of the Board

R Agarwal

Rishabh Agarwal
Whole Time Director
DIN : 09943760

R Rahul Korlam
Director
DIN : 08925952

Anil Agarwal
Chief Financial Officer

Place: Medak
Date: 11-11-2026

NATARAJA IYER & CO.
Chartered Accountants

Door No. 3-6-140/4A & 4B
Netaji Bhavan, Third Floor
Himayatnagar
Hyderabad-500029

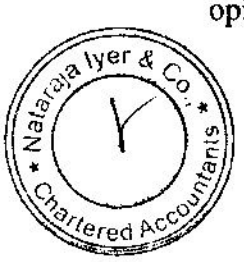
Independent Auditors' Limited Review Report on the quarterly Unaudited Standalone Financial Results of the Manor Estates and Industries Limited for the quarter and half year ended 30th September, 2026 pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
Manor Estates and Industries Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Manor Estates and Industries Limited ('the Company') for the quarter and half year ended 30th September, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time (the listing Regulations).

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind As 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), as amended and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS34, prescribed under Section 133 of the Act, the SEBI Circulars, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with 'the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NATARAJA IYER & CO.
CHARTERED ACCOUNTANTS
FIRM REGN. NO. 002413S

Prema Jayadevan

Hyderabad,
Date: 11.11.2026

PARTNER
Membership No. 200880

UDIN: 26200880LPGLWT4871

