

KD Green Industries Limited
(Formerly known as Manbro Industries Limited)

4th June, 2026

To
The General Manager (Listing)
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SUB: PRIOR INTIMATION OF BOARD MEETING
REF: MANBRO INDUSTRIES LIMITED (SCRIPCODE: 512595)

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th June, 2026, at 4:00 P.M. at the Registered Office situated at 6th Floor, Sri Kamakhya Tower, Christian Basti, G S Road, Guwahati- 781005, Assam, *inter alia* to consider and approve the following business(es): -

1. To Consider and discuss the possibility and options of expanding the business activities of the company through strategic business acquisition and/or merger.
2. Any other matter with the permission of Chair, if any.

We would request you to take the above information on records.

Thanking you,

Yours faithfully,
For KD Green Industries Limited
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Dilip Kumar Goenka
(Managing Director)
DIN: 02057814

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Regd. Office: 6th Floor, Sri Kamakhya Tower, Christian Basti, G S Road, Guwahati- 781005, Assam
Email ID: unimodeoverseaslimited@gmail.com
CIN: L24319AS1992PLC029724; Tel no: +91-7099067301; www.unimodeoverseaslimited.in