Date: 16.09.2026

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Scrip Code: 544073
ISIN: INE0A6N01026

Subject: Outcome of the Board Meeting held today i.e. Wednesday, September 16, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Wednesday, 16th September 2026 has "inter alia considered and approved the following matters:

1. **Approved the variation of the terms/rights of (1,00,000) 15% Non-Cumulative Non-Convertible Redeemable Preference Shares to 15% Compulsory Convertible Preference Shares**

   Variation of rights/terms of existing 1,00,000 15% Non-Cumulative Non-Convertible Redeemable Preference Shares ('NCRPS') of Rs. 100/- each into 1,00,000, 15% Compulsory Convertible Preference Shares ('CCPS') of Rs.100/- each, convertible into 1,00,000 Equity shares of the face value of Rs. 10/- each at a price of Rs. 100 (Rupees One Hundred Only) each including Premium of Rs. 90 (Rupees Ninety only) Equity Share, determined as per Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended subject to approval of the shareholders in manner as detailed below:

Sr. no	Name	Category	Number of NCRPS	Number of CCPS to be issued pursuant to change of class Rights
1	Manoj Dharamshi Rakhasiya	Promoter and Promoter Group	1,00,000	1,00,000

   Further, the Company has received the Consent letter from the Preference Shareholder in accordance with Section 48 of the Companies Act, 2013.

   Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Circular No. dated January 30, 2026 with respect to the Preferential Allotment is enclosed as ***Annexure A***.

2. **Approved the variation of the terms/rights of (1,50,000) 15% Non-Cumulative Non-Convertible Redeemable Preference Shares to 15% Compulsory Convertible Preference Shares**

   Variation of terms of existing 1,50,000 15% Non-Cumulative Non-Convertible Redeemable Preference Shares ('NCRPS') of Rs. 100/- each into 1,50,000, 15% Compulsory Convertible Preference Shares ('CCPS') of Rs.100/- each, convertible into 1,50,000 Equity shares of the face value of Rs. 10 (Rupee Ten Only) each at a price of Rs. 100/- (Rupees One Hundred Only) each including Premium of Rs. 90 (Rupees Ninety only) Equity Share, determined as per Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended subject to approval of the shareholders in manner as detailed below :

Sr. no	Name	Category	Number of NCRPS	Number of CCPS to be issued pursuant to change of class Rights
1	Manoj Dharamshi Rakhasiya	Promoter and Promoter Group	1,30,000	1,30,000
2.	Dhruj Manoj Rakhasiya	Promoter and Promoter Group	20,000	20,000
			1,50,000	1,50,000

   Further, the company has received the Consent letter from the Preference Shareholder in accordance with Section 48 of the Companies Act, 2013.

   *Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Circular No. dated January 30, 2026 with respect to the Preferential Allotment is enclosed as **Annexure B**.*

3. The notice of the Extra-Ordinary General Meeting (“**EGM**”) to be held on ***Thursday, October 15, 2026***, for seeking approval of the Shareholders for the above issue and other connected matters.

4. Appointment of M/s. Rawal & Co., Company Secretary as the Scrutinizer for the process of remote e-voting for the EGM to be held on ***Thursday, October 15, 2026***.

The Board Meeting commenced at 04:00 P.M. and concluded at 05:30 P.M.

We request you to take the above information on record.

Thanking you,
For and on behalf of
Manoj Ceramic Limited

DHRUV
MANOJ
RAKHASIYA

Digitally signed by DHRUV MANOJ RAKHASIYA
DN: c=IN, o=PERSONAL, title=8239,
2.5.4.20=52693fa0b067905e9fc4594a39aab16b6396b6e524d1d976db773ca2ceafdaec,
postalCode=400077, st=Maharashtra,
serialNumber=ee77a50882646ecb0934557c18c163d59db80a76c486ee6d12d382453ed3de4c,
cn=DHRUV MANOJ RAKHASIYA
Date: 2026.09.16 18:55:56 +05'30'

Dhruv Rakhasiya
Managing Director
DIN: 03256246

Date: 16.09.2026
Place: Mumbai

Annexure - A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Circular No. dated January 30, 2026

S.No	Particular	Disclosure
1	Type of Securities proposed to be issued	Compulsory Convertible Preference Shares ("CCPS") of Rs.100/- each subsequently convertible into Equity Shares of the face value of Rs.10/- each at a price of Rs. 100/- per (including Premium of Rs. 90/-) Equity Share
2	Type of Issuance	Preferential issue of Compulsory Convertible Preference Shares in accordance with the SEBI (ICDR) Regulations 2018 read with the Companies Act, 2013 and rules made there
3	Total number of securities allotted or the total amount for which the securities are issued (approximately)	1,00,000 Compulsory Convertible Preference Shares convertible into 1,00,000 Equity Shares of face value of Rs. 10/- each, to promoter group persons (mentioned below) at a price of Rs. 100/- per (including Premium of Rs. 90/-) Equity Share
4	Name of the Investors	Manoj Dharamshi Rakhasiya
5.	Post allotment of securities outcome of the subscription, issue price / allotted price(in case of Convertibles)	1,00,000 15% Compulsory Convertible Preference Shares will be issued at the face Value of Rs. 100/- each, convertible into Equity Shares at price of not lower than the price specified under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
6.	Number of investors	1
7.	Tenure/ Conversion/ Redemption	Each Compulsory Convertible Preference Shares shall be convertible into Equity Shares of the face value of Rs.10/- each at a price of Rs. 100/- per (including Premium of Rs. 90/-) Equity Share as determined as per Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 at any time after the date of allotment of CCPS but on or before the expiry of 18 months from the date of allotment. The requisite intimation will be given at the time of conversion of Compulsory Convertible Preference Shares.
8.	Nature of Consideration (Whether cash or consideration other than cash)	Not Applicable.

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Annexure – B

(Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Circular No. dated January 30, 2026)

S.No	Particular	Disclosure
1	Type of Securities proposed to be issued	Compulsory Convertible Preference Shares ("CCPS") of Rs.100/- each subsequently convertible into Equity Shares of the face value of Rs.10/- each at a price of Rs. 100/- per (including Premium of Rs. 90/-) Equity Share.
2	Type of Issuance	Preferential issue of Compulsory Convertible Preference Shares in accordance with the SEBI (ICDR) Regulations 2018 read with the Companies Act, 2013 and rules made there
3	Total number of securities allotted or the total amount for which the securities are issued (approximately)	1,50,000 Compulsory Convertible Preference Shares convertible into 1,50,000 Equity Shares of face value of Rs.10/- each at a price of Rs. 100/- per (including Premium of Rs. 90/-) Equity Share
4.	Name of the Investors	1. Manoj Dharamshi Rakhasiya 2. Dhruj Manoj Rakhasiya
5.	Post allotment of securities outcome of the subscription, issue price / allotted price(in case of Convertibles)	The 1,50,000 15% Compulsory Convertible Preference Shares will be issued at the face Value of Rs. 100/- each, convertible into Equity Shares at price of not lower than the price specified under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
6.	Number of investors	2
7.	Tenure/ Conversion/ Redemption	Each Compulsory Convertible Preference Shares shall be compulsorily convertible into Equity Shares of the face value of Rs.10/- each at a price of Rs. 100/- per (including Premium of Rs. 90/-) Equity Share determined as per Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 at any time after the date of allotment of Compulsory Convertible Preference Shares but on or before the expiry of 18 months from the date of allotment. The requisite intimation will be given at the time of conversion of Compulsory Convertible Preference Shares.
8.	Nature of Consideration (Whether cash or consideration other than cash)	Not Applicable.

Sr. No.	Category	Pre Holding	% of Pre Issue Holding	Post holding	% of Post Issue Holding
1.	**Promoter and Promoter group**	7372800	53.4	7622800	54.2
2.	**Public**	6434200	46.6	6434200	45.8
	Total	**13807000**	**100.00**	**14057000**	**100.00**

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