

8th August, 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 Wednesday, 12th August, 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 approve the Un- audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2026.
2. Any other matter with the permission of Chair, if any.

Further, as per our letter dated 27th June, 2026, with respect to closure of Trading Window, we would like to inform you that the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st July, 2026 and shall remain closed till 13th August, 2026.

Please note that the trading window shall re-open from 14th August, 2026.

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

Thanking you,

Yours faithfully,
For KD Green Industries Limited
(Formerly known as Manbro Industries Limited)

Dilip Kumar Goenka
(Managing Director)
DIN: 02057814