



# Manorama Industries Limited

KHASRA No. - 2449-2610,  
Parswani Road, Near  
Birkoni Industrial Area,  
Mahasamund (C.G.)- 493445

Date: July 09, 2026

To,  
The Manager,  
Listing Department  
BSE Limited ("BSE")  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

To  
The Manager,  
Listing Department  
National Stock Exchange of India Limited ("NSE")  
Exchange Plaza, Plot No. C-1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

Scrip Code: 541974  
ISIN: INE00VM01036

Symbol: MANORAMA  
ISIN: INE00VM01036

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting of the Company held today i.e. Thursday, July 09, 2026.**

Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., Thursday, July 09, 2026 which commenced at 9:30 p.m. (IST) and concluded at 10:05 p.m. (IST) have inter alia, considered and approved the following:

1. Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company approved the incorporation of Wholly Owned Subsidiary Company in the country "CHAD". Please refer below details mentioned in Annexure-I enclosed herewith.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

## Corporate Office:

F-6, Anupam Nagar,  
Raipur-492007, Chhattisgarh, India  
E-mail: info@manoramagroup.co.in  
Tel.: +91-771-2283071, 2282457  
Telefax: +91-771-4056958  
CIN: L15142MH2005PLC243687  
GSTIN: 22AAECM3726C1Z1

## Certifications:

ISO 9001, ISO 14001 & ISO 45001, Certified Company  
Manufacturing & Supplying different products  
Certified for RSPO, Kosher, Halal (MUI),  
EcoVadis Committed badge certified & Sedex SMETA 4-Pillar Certified  
A Government of India Recognized Star Export House  
MSME ZED GOLD

## Registered Office:

701,7th Floor, Bonanza Building,  
Sahar Plaza, Complex  
Andheri Kurla Road, Andheri  
Mumbai-400059, Maharashtra, India  
Tel. 02249743611, 02267088148  
www.manoramagroup.co.in  
GSTIN-27AAECM3726C1ZR



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We request you to take the above information on record.

Thanking You,

For Manorama Industries Limited

Deepak Sharma  
Company Secretary and Compliance Officer  
Membership No: A48707



Encl: As above.

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## Annexure I

Sl. No.	Particulars	Details			
		Proposed name of the entity subject to approval of authorities or any other name as approved by the authorities.	Authorised Capital	Paid-up Capital	Turnover
I.	Name of the target entity, details in brief such as size, turnover etc.	Manorama Savannah Agro Chad SARL	CFA 1,00,00,000	CFA 1, 00,00,000	Not Applicable
II.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If	<p>The proposed Company would be a wholly owned subsidiary of the Company and hence a related party Company, post the incorporation.</p> <p>Save and except what is mentioned above, the Promoter/Promoter Group are not interested in the transaction.</p> <p>The transaction, if any, with the WOS shall be on arm's length basis.</p>			

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	yes, nature of interest and details thereof and whether the same is done at "arm's length".	
III.	Industry to which the entity being acquired belongs.	Trading
IV.	Objects and impacts of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The proposed wholly owned subsidiary Company to be incorporated in CHAD with primary objective of buying, processing and selling of shea nuts / butter and other materials.
V.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable (The Incorporation of wholly owned subsidiary Company will be done as per the laws applicable in the respective country)

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VI.	Indicative time period for completion of the acquisition.	Not Applicable
VII.	Nature of consideration - whether cash consideration or share swap and details of the same.	100% subscription to initial paid up capital is in Cash. Further, the investment will be in one or more tranches as per business requirement, or as may be decided by the authorised persons.
VIII.	Cost of acquisition or the price at which the shares are acquired.	CFA 1,00,00,000 (CFA One Crore only)
IX.	Percentage of shareholding / control acquired and/ or number of shares acquired.	100% subscription to the share capital.
X.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation,	Not applicable since the proposed wholly owned subsidiary Company is yet to be incorporated.

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history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	
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