



Manorama Industries Limited

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

August 27, 2026

To, The Manager Listing Department BSE Limited ("BSE") Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai 400 001 BSE Scrip Code: 541974 ISIN: INE00VM01036	To, The Manager Listing Department National Stock Exchange of India Limited ("NSE") Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai 400 051 NSE Symbol: MANORAMA ISIN: INE00VM01036
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Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders, whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of websites and the QR code from where the Annual Report for Financial Year 2025-26 can be accessed.

We request you to take the above information on record.

Thanking you

Yours faithfully,

For Manorama Industries Limited

Deepak Sharma
Company Secretary and Compliance Officer
Membership No: A48707



Encl: As above

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



MANORAMA INDUSTRIES LIMITED

Registered Office: Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri East, Mumbai-400059.

Corporate Office: F-6, Anupam Nagar, Raipur – 492007, Chhattisgarh

CIN: L15142MH2005PLC243687

Tel No: 022-67088148, **Fax:** 0771 4056958

Website: www.manoramagroup.co.in ; **E-mail:** cs@manoramagroup.co.in

Shareholder's Name:

Date :

Ref. No.:

Shares :

Shareholder's Address:

Dear Member,

Subject: Notice of 21st Annual General Meeting and Access to the Annual Report of Manorama Industries Limited ("the Company") for the Financial Year 2025-26

We are pleased to inform you that the 21st Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 21, 2026 at 03:00 p.m. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), in compliance with the MCA and SEBI Circulars. Further, on scrutiny of the shareholder database, we found that your email address is not registered with the Company/ Depository Participant/the Company's Registrar and Transfer Agent - MUFG Intime India Private Limited [Formerly Link Intime India Private Limited (RTA) against your demat account/Folio number _____].

Pursuant to the provisions of Regulation 36(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 electronic copies of the Notice of the AGM along with Annual Report for Financial Year 2025-26 is being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s). Further, as per Regulation 36(1)(b) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, **a copy of the Company's Annual Report for the Financial Year 2025-26 is being made accessible on the following websites:**

a) on the website of the Company at www.manoramagroup.co.in, QR code below:



b) on the website of the Stock Exchanges where the equity shares of the Company are listed, viz.

- The BSE Limited at www.bseindia.com
- National Stock Exchange of India Limited at www.nseindia.com

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	21 st Annual General Meeting (AGM) at 3:00 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	Monday, September 21, 2026
2.	Record date for Final Dividend	Monday, September 14, 2026
3.	Cut-off date for e-Voting	Monday, September 14, 2026
4.	Remote Evoting: commences 9:00 am (IST) of ends 5:00 pm (IST) of	Friday, September 18, 2026 Sunday, September 20, 2026
5.	Last date for submission of TDS exemption forms	Monday, September 14, 2026

To all security holders holding shares in physical form: This is a **reminder to update your KYC details** pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and **to dematerialise physical shares**. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID to also avail online services.

The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on the RTA's website at the path mentioned below:

<https://www.in.mpms.muvg.com> > Resources > Downloads > KYC > Formats for KYC.

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company. Further, you are also requested to **update your email address** at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company.

Should you have any queries, please feel free to contact the Company at cs@manoramagroup.co.in or the Company's RTA at csg-unit@in.mpms.muvg.com.

For Manorama Industries Limited

Sd/-

Deepak Sharma
Company Secretary and Compliance Officer
Membership No: A48707