Date: 04th November, 2026

To,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street, Fort, Mumbai – 400001

Reference: Manoj Ceramic Ltd
BSE Code: MCPL
Scrip Code: 544073
ISIN: INE0A6N01026

Sub: Intimation of Board Meeting scheduled to be held on Thursday, 12th November, 2026.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2026 at the Registered Office of the Company to inter – alia, transact the following business:

1. To consider and approve Un-audited Financial Results (Standalone & Consolidated) of the Company for the Half Year ended 30th September, 2026 along with the Limited Review Report of the Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015;

Further, the trading window for dealing in Equity Shares of the Company for all Designated Persons, Directors, Key Managerial Personnel of the Company and their immediate relatives has been closed for the purpose of declaration of the aforesaid Financial Results and shall remain closed up to the expiry of 48 hours after the declaration of the said Financial Results.

Request you to take the same on record.

Thanking You,

For and on Behalf of
Manoj Ceramic Limited

DHRUV MANOJ RAKHASIYA

Digitally signed by DHRUV MANOJ RAKHASIYA
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Date: 2026.11.04 16:00:06 +05'30'

Dhruv Rakhasiya
Managing Director
DIN: 03256246

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