Manorama
Industries Limited

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

September 04, 2026

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

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

Symbol: MANORAMA
ISIN: INE00VM01036

Sub: Outcome of the Board Meeting of the Company held today i.e. Friday, September 04, 2026.

Pursuant to provisions of Regulation 30 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., Friday, September 04, 2026, which commenced at 06:00 P.M. (IST) and concluded at 07:54 P.M. (IST) has inter alia, considered, approved and taken on record the following:

1. Approved appointment of Dr. Rohini Tiwari (DIN:11924749) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from Friday, September 04, 2026 to Wednesday, September 03, 2031 (both days inclusive) for a period of 5 (Five) consecutive years and shall not be liable to retire by rotation, subject to the approval of the members of the Company.

2. Approved the Cut-off date for sending the Postal Ballot Notice to the Members eligible for voting through Postal Ballot.

   In accordance with the circulars of the Ministry of Corporate Affairs, the Postal Ballot Notice is being sent only via email to all the Members who have registered their email addresses with the Company or depositories/ depository participants and whose names appear in the Register of Members/list of beneficial owners as received from the depositories as on Friday, September 11, 2026 ("Cut- off date").

3. Approved the appointment of M/s Mehta & Mehta, Company Secretaries, as Scrutinizers for conducting the Postal Ballot.

4. Approved the appointment of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG") for providing e-voting facility platform. The Company has engaged the services of MUFG for the purpose of providing remote e-voting facility to all its members. Voting on the postal ballot will take place only through remote e-voting system of MUFG.

5. Approved Postal Ballot Notice for seeking consent of members of the Company for appointment of Dr. Rohini Tiwari (DIN:11924749) as Non-Executive Independent Director of the Company for the first term of 5 (five) consecutive years.

6. Noted Completion of tenure of Mr. Mudit Kumar Singh (DIN: 03276749) as an Independent Director of the Company w.e.f. September 05, 2026.

7. Approved increase in share capital of up to ₹ 20,00,00,000/- (Rupees Twenty Crore only) in Manorama Savanna Ghana Limited, Ghana, its wholly-owned subsidiary, in one or more tranches.

8. Approved increase in share capital of up to ₹ 10,00,00,000/- (Rupees Ten Crore only) in Manorama Savanna Limited, Nigeria, its wholly-owned subsidiary, in one or more tranches.

9. Approved increase in share capital of up to ₹ 15,00,00,000/- (Rupees Fifteen Crore only) in Manorama Burkina SARL, Burkina Faso, its wholly-owned subsidiary, in one or more tranches.

10. Approved increase in share capital of up to ₹ 10,00,00,000/- (Rupees Ten Crore only) in Manorama Savannah Agro Chad Sarl, Republic of Chad, its wholly-owned subsidiary, in one or more tranches.

11. Approved increase in share capital of up to ₹ 15,00,00,000/- (Rupees Fifteen Crore only) in Manorama Latin America LTDA, Brazil, its wholly-owned subsidiary, in one or more tranches.

12. Approved increase in share capital of up to ₹ 5,00,00,000/- (Rupees Five Crore only) in Manorama Mena Trading LLC, UAE, its wholly-owned subsidiary, in one or more tranches.

Further, note that the Notice of Postal Ballot shall be uploaded in due course of time.

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The details required under 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 dated January 30, 2026 for item no. 1 is enclosed as Annexure I and for Item Nos. 7 to 12 are enclosed as Annexure II.

We request you to take the above information on record.

Yours faithfully,

Thanking You,

For Manorama Industries Limited

Deepak Sharma
Digitally signed by Deepak Sharma
Date: 2026.09.04 20:01:34 +05'30'

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:
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Sahar Plaza, Complex
Andheri Kurla Road, Andheri
Mumbai-400059, Maharashtra, India
Tel. 02249743611, 02267088148
www.manoramagroup.co.in
GSTIN-27AAECM3726C1ZR

Manorama
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ANNEXURE I

Details of appointment of Director

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Director	Dr. Rohini Tiwari (DIN:11924749)
2.	Reason for change viz., appointment, re-appointment, ~~resignation, removal, death~~ or otherwise	Appointment for the term of 5 (Five) consecutive years with effect from Friday, September 04, 2026
3.	Date of appointment / term of appointment	Friday, September 04, 2026 to Wednesday, September 03, 2031 (both days inclusive)
4.	Brief profile (in case of appointment)	Dr. Rohini Tiwari holds a Ph.D. in Food Science & Nutrition and has extensive experience in food technology, food safety, quality assurance, clinical nutrition, research and academia. She has worked with Hindustan Coca-Cola Beverages Pvt. Ltd., Ganga Hospital and Dr. Reddy's Laboratories, and has served as Visiting Faculty at several reputed institutions. She possesses expertise in food safety systems, nutrition, product development and strategic consulting, and has also contributed as a Subject Expert, Jury Member and Technical Reviewer for industry and academic organizations.
5.	Disclosure of Relationship between Directors	None
6.	Information as required pursuant to BSE Circular with reference no. LIST/COMP/14/2018-19 and NSE with reference no. NSE/CM L/2018/24, both dated 20th June, 2018.	She is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. The Board has received confirmation from Dr. Rohini Tiwari (DIN: 11924749) that she meets the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7.	No. of Shares held	Nil

Corporate Office:
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Raipur-492007, Chhattisgarh, India
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Tel.: +91-771-2283071, 2282457
Telefax: +91-771-4056958
CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726C1Z1

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

ANNEXURE II

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026.

A. Increase in the share capital of the wholly owned subsidiary, Manorama Savanna Ghana Limited, Ghana:

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Manorama Savanna Ghana Limited, a wholly owned subsidiary of the Company incorporated in Ghana, is engaged in trading activities. The entity was incorporated in November 2024 with an initial share capital of GHC 80 lakh and recorded a turnover of approximately ₹ 160 crore during FY 2025-26. The proposed share capital infusion is for working capital requirements and general corporate purposes including meeting operational requirements of the subsidiary company.
2.	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 yes, nature of interest and details thereof and whether the same is done at "arms-length"	The proposed subscription to the increased share capital of Manorama Savanna Ghana Limited falls within a related party transaction, as Manorama Savanna Ghana Limited is a wholly owned subsidiary of Manorama Industries Limited. The promoter / promoter group / group companies do not have any direct interest in the transaction other than through their shareholding, if any, in Manorama Industries Limited. The transaction is being undertaken between the Company and its wholly owned subsidiary and is on an arm's-length basis.
3.	Industry to which the entity being acquired belongs	The entity is engaged in trading and related business activities.

4.	Objects and impact 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 share capital infusion is for working capital requirements and general corporate purposes including meeting operational requirements of the subsidiary company. The increase in share capital is aligned with the Company's existing business activities and is expected to strengthen its international operations and market presence.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	The proposed share capital increase is subject to applicable regulatory and statutory approvals, permissions and filings, if any, required under the laws of the relevant jurisdiction.
6.	Indicative time period for completion of the acquisition	The Company intends to complete the transaction in a calibrated and phased manner as and when required, aligned with business milestones and actual funding needs, thereby ensuring efficient capital deployment and preserving financial discipline. The transaction is subject to necessary statutory, regulatory, and corporate approvals in the relevant jurisdiction.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration. The Company will subscribe to the increased share capital of Manorama Savanna Ghana Limited through cash infusion. No share swap or other consideration is involved.
8.	Cost of acquisition and/or the price at which the shares are acquired	Cash consideration of up to ₹ 20 Crore. Shares will be subscribed pursuant to the share capital increase as per applicable laws and regulations.
9.	Percentage of shareholding / control	100% shareholding/control to be retained in Manorama Savanna Ghana Limited. The number of shares to be

	acquired and / or number of shares acquired	subscribed will be determined pursuant to the approved share capital increase.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Manorama Savanna Ghana Limited, a wholly owned subsidiary of Manorama Industries Limited, was incorporated in Ghana on November 06, 2024 and operates in the Trading Industry. The entity reported a turnover of approximately ₹ 160 Crore in FY 2025-26. Turnover for periods prior to FY 2025-26 is NIL. The subsidiary has operations in Ghana and the proposed share capital infusion is for working capital requirements and general corporate purposes including meeting operational requirements.

B. <u>Increase in the share capital of the wholly owned subsidiary, Manorama Savanna Limited, Nigeria.</u>

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Manorama Savanna Limited, a wholly owned subsidiary of the Company incorporated in Nigeria, is engaged in Trading activities. The entity was incorporated in July 2024 with an initial capital of NAIRA 10 Crore and recorded a turnover of approximately ₹ 5.71 crore during FY 2025-26. The proposed share capital infusion is for working capital requirements and general corporate purposes including meeting operational requirements of the subsidiary company.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any	The proposed subscription to the increased share capital of Manorama Savanna Limited falls within a related party transaction, as Manorama Savanna Limited is a wholly owned subsidiary of Manorama Industries Limited. The promoter / promoter group / group companies do not have any direct interest in the transaction other than through their

	interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length"	shareholding, if any, in Manorama Industries Limited. The transaction is being undertaken between the Company and its wholly owned subsidiary and is on an arm's-length basis.
3.	Industry to which the entity being acquired belongs	The entity is engaged in trading and related business activities.
4.	Objects and impact 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 share capital infusion is for working capital requirements and general corporate purposes including meeting operational requirements of the subsidiary company. The proposed share capital is aligned with the Company's existing business activities and is expected to strengthen its international operations and market presence.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	The proposed share capital increase is subject to applicable regulatory and statutory approvals, permissions and filings, if any, required under the laws of the relevant jurisdiction.
6.	Indicative time period for completion of the acquisition	The Company intends to complete the transaction in a calibrated and phased manner as and when required, aligned with business milestones and actual funding needs, thereby ensuring efficient capital deployment and preserving financial discipline. The transaction is subject to necessary statutory, regulatory, and corporate approvals in the relevant jurisdiction.
7.	Consideration - whether cash consideration or	Cash consideration. The Company will subscribe to the increased share capital of Manorama Savanna Limited

	share swap or any other form and details of the same	through cash infusion. No share swap or other consideration is involved.
8.	Cost of acquisition and/or the price at which the shares are acquired	Cash consideration of up to ₹ 10 Crore. Shares will be subscribed pursuant to the share capital increase as per applicable laws and regulations.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% shareholding/control to be retained in Manorama Savanna Limited. The number of shares to be subscribed will be determined pursuant to the approved share capital increase.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Manorama Savanna Limited, a wholly owned subsidiary of Manorama Industries Limited, was incorporated in Nigeria on July 25, 2024 and operates in the Trading Industry. The entity reported a turnover of approximately ₹ 14.00 Crore in FY 2024-25 and approximately ₹ 5.71 Crore in FY 2025-26. Turnover for periods prior to FY 2024-25 is not applicable. The subsidiary has operations in Nigeria and the proposed share capital infusion is for working capital requirements and general corporate purposes including meeting operational requirements of the subsidiary company.

C. **Increase in the share capital of the wholly owned subsidiary, Manorama Burkina SARL, Burkina Faso :**

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Manorama Burkina SARL, a wholly owned subsidiary of the Company incorporated in Burkina Faso, is engaged in Trading activities. The entity was incorporated in October 2024 with an initial capital of CFA 20,00,000 and, being recently incorporated, does not have significant turnover. The

		proposed share capital infusion is for working capital requirements and general corporate purposes including meeting operational requirements of the subsidiary company.
2.	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 yes, nature of interest and details thereof and whether the same is done at "arms-length"	The proposed subscription to the increased share capital of Manorama Burkina SARL falls within a related party transaction, as Manorama Burkina SARL is a wholly owned subsidiary of Manorama Industries Limited. The promoter / promoter group / group companies do not have any direct interest in the transaction other than through their shareholding, if any, in Manorama Industries Limited. The transaction is being undertaken between the Company and its wholly owned subsidiary and is on an arm's-length basis.
3.	Industry to which the entity being acquired belongs	The entity is engaged in trading and related business activities.
4.	Objects and impact 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 share capital infusion is for working capital requirements and general corporate purposes including meeting operational requirements of the subsidiary company. The proposed share capital increase is aligned with the Company's existing business activities and is expected to strengthen its international operations and market presence.
5.	Brief details of any governmental or regulatory approvals	The proposed share capital increase is subject to applicable regulatory and statutory approvals, permissions and filings, if any, required under the laws of the relevant jurisdiction.

	required for the acquisition	
6.	Indicative time period for completion of the acquisition	The Company intends to complete the transaction in a calibrated and phased manner as and when required, aligned with business milestones and actual funding needs, thereby ensuring efficient capital deployment and preserving financial discipline. The transaction is subject to necessary statutory, regulatory, and corporate approvals in the relevant jurisdiction.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration. The Company will subscribe to the increased share capital of Manorama Burkina SARL through cash infusion. No share swap or other consideration is involved.
8.	Cost of acquisition and/or the price at which the shares are acquired	Cash consideration of up to ₹ 15 Crore. Shares will be subscribed pursuant to the share capital increase as per applicable laws and regulations.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% shareholding/control to be retained in Manorama Burkina SARL. The number of shares to be subscribed will be determined pursuant to the approved share capital increase.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other	Manorama Burkina SARL, a wholly owned subsidiary of Manorama Industries Limited, was incorporated in Burkina Faso on October 18, 2024 and operates in the Trading Industry. the turnover of the subsidiary is NIL in last 3 years. The subsidiary has its presence in Burkina Faso and the proposed share capital infusion is for working capital requirements and general corporate purposes including meeting operational requirements of the subsidiary company.

	significant information (in brief)	

D. Increase in the share capital of the wholly owned subsidiary, Manorama Savannah Agro Chad Sarl, Republic of Chad :

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Manorama Savannah Agro Chad Sarl, a wholly owned subsidiary of the Company incorporated in Republic of Chad, is engaged in Trading activities. The entity was incorporated in July 2026 with an initial capital of CFA 1,00,00,000 and, being recently incorporated, does not have significant turnover. The proposed share capital infusion is for working capital requirements and general corporate purposes including meeting operational requirements of the subsidiary company.
2.	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 yes, nature of interest and details thereof and whether the same is done at "arms-length"	The proposed subscription to the increased share capital of Manorama Savannah Agro Chad Sarl falls within a related party transaction, as Manorama Savannah Agro Chad Sarl is a wholly owned subsidiary of Manorama Industries Limited. The promoter / promoter group / group companies do not have any direct interest in the transaction other than through their shareholding, if any, in Manorama Industries Limited. The transaction is being undertaken between the Company and its wholly owned subsidiary and is on an arm's-length basis.

3.	Industry to which the entity being acquired belongs	The entity is engaged in trading and related business activities.
4.	Objects and impact 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 share capital infusion is for working capital requirements and general corporate purposes including meeting operational requirements of the subsidiary company. The proposed increase in share capital is aligned with the Company's existing business activities and is expected to strengthen its international operations and market presence.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	The proposed share capital increase is subject to applicable regulatory and statutory approvals, permissions and filings, if any, required under the laws of the relevant jurisdiction.
6.	Indicative time period for completion of the acquisition	The Company intends to complete the transaction in a calibrated and phased manner as and when required, aligned with business milestones and actual funding needs, thereby ensuring efficient capital deployment and preserving financial discipline. The transaction is subject to necessary statutory, regulatory, and corporate approvals in the relevant jurisdiction.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration. The Company will subscribe to the increased share capital of Manorama Savannah Agro Chad Sarl through cash infusion. No share swap or other consideration is involved.
8.	Cost of acquisition and/or the price at which the shares are acquired	Cash consideration of up to ₹ 10 Crore. Shares will be subscribed pursuant to the share capital increase as per applicable laws and regulations.

9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% shareholding/control to be retained in Manorama Savannah Agro Chad Sarl. The number of shares to be subscribed will be determined pursuant to the approved share capital increase.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Manorama Savannah Agro Chad Sarl, a wholly owned subsidiary of Manorama Industries Limited, was incorporated in Republic of Chad on July 20, 2026 and operates in the Trading Industry. Since the entity was recently incorporated, no turnover is available for the last three years. The subsidiary has its presence in Republic of CHAD and the proposed share capital infusion is for working capital requirements and general corporate purposes including meeting operational requirements of the subsidiary company.

E. <u>Increase in the share capital of the wholly owned subsidiary, Manorama Latin America LTDA, Brazil :</u>

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Manorama Latin America LTDA, a wholly owned subsidiary of the Company incorporated in Brazil, is engaged in trading activities. The entity was incorporated in March 2025 with an initial capital of BRL 60 lakh and recorded a turnover of approximately ₹ 2.24 crore during FY 2025-26. The proposed share capital infusion is for working capital requirements and general corporate purposes including meeting operational requirements of the subsidiary company.
2.	Whether the acquisition would fall within related party transaction(s) and	The proposed subscription to the increased share capital of Manorama Latin America LTDA falls within a related party transaction, as Manorama Latin America LTDA is a wholly

	whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length"	owned subsidiary of Manorama Industries Limited. The promoter / promoter group / group companies do not have any direct interest in the transaction other than through their shareholding, if any, in Manorama Industries Limited. The transaction is being undertaken between the Company and its wholly owned subsidiary and is on an arm's-length basis.
3.	Industry to which the entity being acquired belongs	The entity is engaged in trading and related business activities.
4.	Objects and impact 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 share capital infusion is for working capital requirements and general corporate purposes including meeting operational requirements of the subsidiary company. The proposed increase in share capital is aligned with the Company's existing business activities and is expected to strengthen its international operations and market presence.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	The proposed share capital increase is subject to applicable regulatory and statutory approvals, permissions and filings, if any, required under the laws of the relevant jurisdiction.
6.	Indicative time period for completion of the acquisition	The Company intends to complete the transaction in a calibrated and phased manner as and when required, aligned with business milestones and actual funding needs, thereby ensuring efficient capital deployment and preserving financial discipline. The transaction is subject to necessary

		statutory, regulatory, and corporate approvals in the relevant jurisdiction.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration. The Company will subscribe to the increased share capital of Manorama Latin America LTDA through cash infusion. No share swap or other consideration is involved.
8.	Cost of acquisition and/or the price at which the shares are acquired	Cash consideration of up to ₹ 15 Crore. Shares will be subscribed pursuant to the share capital increase as per applicable laws and regulations.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% shareholding/control to be retained in Manorama Latin America LTDA. The number of shares to be subscribed will be determined pursuant to the approved share capital increase.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Manorama Latin America LTDA, a wholly owned subsidiary of Manorama Industries Limited, was incorporated in Brazil on March 25, 2025 and operates in the Trading Industry. The entity reported a turnover of approximately ₹ 2.24 Crore in FY 2025-26. Turnover for periods prior to FY 2025-26 is NIL. The subsidiary has operations in Brazil and the proposed share capital infusion is for working capital requirements and general corporate purposes including meeting operational requirements of the subsidiary company.

F. Increase in the share capital of the wholly owned subsidiary; Manorama Mena Trading LLC, UAE.:

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Manorama Mena Trading LLC, a wholly owned subsidiary of the Company incorporated in UAE, is engaged in Trading activities. The entity was incorporated in July 2024 with an initial capital of AED 1,00,000 and, being recently incorporated, does not have significant turnover. The proposed share capital infusion is for working capital requirements and general corporate purposes including meeting operational requirements of the subsidiary company.
2.	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 yes, nature of interest and details thereof and whether the same is done at "arms-length"	The proposed subscription to the increased share capital of Manorama Mena Trading LLC falls within a related party transaction, as Manorama Mena Trading LLC is a wholly owned subsidiary of Manorama Industries Limited. The promoter / promoter group / group companies do not have any direct interest in the transaction other than through their shareholding, if any, in Manorama Industries Limited. The transaction is being undertaken between the Company and its wholly owned subsidiary and is on an arm's-length basis.
3.	Industry to which the entity being acquired belongs	The entity is engaged in trading and related business activities.
4.	Objects and impact of acquisition (including but not limited to, disclosure	The proposed share capital infusion is for working capital requirements and general corporate purposes including meeting operational requirements of the subsidiary

	of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	company. The proposed increase in share capital is aligned with the Company's existing business activities and is expected to strengthen its international operations and market presence.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	The proposed share capital increase is subject to applicable regulatory and statutory approvals, permissions and filings, if any, required under the laws of the relevant jurisdiction.
6.	Indicative time period for completion of the acquisition	The Company intends to complete the transaction in a calibrated and phased manner as and when required, aligned with business milestones and actual funding needs, thereby ensuring efficient capital deployment and preserving financial discipline. The transaction is subject to necessary statutory, regulatory, and corporate approvals in the relevant jurisdiction.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration. The Company will subscribe to the increased share capital of Manorama Mena Trading LLC through cash infusion. No share swap or other consideration is involved.
8.	Cost of acquisition and/or the price at which the shares are acquired	Cash consideration of up to ₹ 5 Crore. Shares will be subscribed pursuant to the share capital increase as per applicable laws and regulations.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% shareholding/control to be retained in Manorama Mena Trading LLC. The number of shares to be subscribed will be determined pursuant to the approved share capital increase.
10.	Brief background about the entity acquired in	Manorama Mena Trading LLC, a wholly owned subsidiary of Manorama Industries Limited, was incorporated in UAE on

	terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	July 22, 2024 and operates in the Trading Industry. The turnover of the subsidiary is NIL in last 3 years. The subsidiary has its presence in UAE and the proposed share capital infusion is for working capital requirements and general corporate purposes including meeting operational requirements of the subsidiary company.