



Manorama Industries Limited

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

May 06, 2026

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
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 (E),
Mumbai - 400 051

Scrip Code: 541974
ISIN: INE00VM01036

Symbol: MANORAMA
ISIN: INE00VM01036

Sub: Intimation of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Listing Regulations, we hereby inform you that the meeting of the Board of Directors of Manorama Industries Limited ('the Company') is scheduled to be held on Monday, May 11, 2026 *inter alia* to consider the following:

- 1) Approval of the Audited Financial Results (Standalone and Consolidated) for the quarter and Financial Year ended March 31, 2026 along with the Auditor's Report.
- 2) Recommendation of final dividend, if any, for the Financial Year 2025-26.

In reference to our Trading Window Closure intimation dated March 25, 2026, we further wish to inform you that the Trading Window for dealing in the securities of the Company for its designated persons shall remain closed up to 48 hours post declaration of the said financial results. Accordingly, the trading window shall reopen from Wednesday, May 13, 2026, post 48 hours on declaration of the said financial results.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Listing Regulations.

For Manorama Industries Limited

Deepak Sharma
Company Secretary and Compliance Officer
Membership No: A48707



Corporate Office:

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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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GSTIN-27AAECM3726C1ZR