

Date:15.10.2026

To,
The General Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544073

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the Extra-ordinary General Meeting of the Company held on Thursday, 15th October 2026

We wish to inform you that the Extra-ordinary General Meeting of the Company held on Thursday, 15th October 2026 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility at the deemed venue at 1, Krishna Kunj Building, 140 Vallabh Baugh Lane, Ghatkopar (E) Mumbai-400077 Commenced at 12:30 P.M. and concluded at 12:43 P.M. have transacted the business mentioned in the Notice dated 21st September 2026.

In this regard please find enclosed the following:

- Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I.**

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

Thanking You,

FOR MANOJ CERAMIC LIMITED

DHRUV
RAKHASIYA

Digitally signed by DHRUV MANOJ
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Dhruv Rakhasiya
Managing Director
DIN: 03256246

Date: 15.10.2026

Place: Mumbai

MANOJ CERAMIC LTD.

CIN: L51909MH2006PLC166147

1, Krishna Kunj Building, 140 Vallabh Baugh Lane, Ghatkopar (E) Mumbai 400 077

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Annexure - I

PROCEEDINGS OF THE EXTRA - ORDINARY GENERAL MEETING OF MANOJ CERAMIC LIMITED

The Extra- Ordinary General Meeting ('EGM') of Manoj Ceramic Limited ("the Company") was held on Thursday, October 15, 2026, at 12:30 P.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility at the deemed venue at 1, Krishna Kunj Building, 140 Vallabh Baugh Lane, Ghatkopar (E) Mumbai-400077.

The EGM was conducted in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") permitting the conduct of general meetings through VC/OAVM.

Mr. Dhruv Rakhasiya (Managing Director) was designated by the Board to act as the Chairperson for this meeting. The Chairperson took the Chair and welcomed all the members present virtually at the meeting.

MEMBERS PRESENT

The Chairperson informed that, as per the attendance records 08 (Eight) Members were through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Thereafter, the requisite quorum being present throughout the Meeting, the Chairperson called the Meeting to order

DIRECTORS / KMP PRESENT IN THE MEETING

S. No	Name of the Director /KMP	Designation	Physical/VC
1	Mr. Dhruv Rakhasiya	Managing Director	VC
2	Mr. Manoj Dharamshi Rakhasiya	Executive Director	VC
3	Mr. Aakash Manoj Rakhasiya	Executive Director	VC
4	Mrs. Anjana Manoj Rakhasiya	Non-Executive Director	VC
5	Mr. Chandrashekar Shivalingappa Payannavar	Non-Executive Independent Director	VC
6	Mr. Pankaj Shantilal Rakhasiya	Chief Financial Officer	VC

OTHER REPRESENTATIVES PRESENT IN THE MEETING

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PUNE

THANE

MORBI

BANGALORE



S. No	Name of the Director /KMP	Designation	Physical/VC
1	Mr. Vivek Rawal	Scrutinizer	VC

Mr. Aakash Manoj Rakhasiya, Executive Director welcomed the Members to the Meeting and briefed them on the general guidelines for participation and conduct during the proceedings of the Meeting.

Mr. Dhruv Rakhasiya Managing Director of the Company was elected as Chairman. He took the Chair and commenced the proceedings of the Meeting, after confirmation of the requisite quorum being present at the Meeting.

The Executive Director thereafter informed the Members that Mr. Vivek Rawal, representing M/s. Rawal & Co., as the Scrutinizer to scrutinize the remote e-voting and e-voting during the EGM in a fair and transparent manner.

Further, Executive Director briefed the shareholders about the requirement of providing e-voting facility to the shareholders by listed entities in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

He stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform of PURVA. The process of e-voting started on Monday, October 12, 2026 (9.00 a.m. IST) and end on Wednesday, October 14, 2026 (5:00 p.m. IST).

Following agenda items, as mentioned in the notice of Extra ordinary General Meeting of the Company, were considered and approved by the shareholders:

S. No	Resolution(s)	Resolution required (Ordinary/Special)
1	To approve variation in the terms/rights of existing 1,00,000 15% Non-Cumulative Redeemable Preference Shares into 1,00,000 15% Compulsorily Convertible Preference Shares of Rs. 100/- each and consequent issuance of 15% Compulsorily Convertible Preference Shares	Special Resolution
2	To approve variation in the terms/rights of existing 1,50,000 15% Non-Cumulative Redeemable Preference Shares into 1,50,000 15% Compulsorily Convertible Preference Shares of Rs. 100/- each and consequent issuance of 15% Compulsorily Convertible Preference Shares	Special Resolution

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Mr. Pankaj Shantilal Rakhasiya, Chief Financial Officer of the Company, thereafter, briefed the Members on the financial terms and basis of pricing of the proposed variation and conversion of the existing preference shares, in relation to both Special Resolutions placed before the Meeting

The Chairman further informed the Members that the voting results will be disseminated to BSE Limited where the Company's shares are listed and will also be made available on the website of the Company at <https://www.mcplworld.com/> within 2 working days from the conclusion of the Meeting.

The Chairman requested the members who have not voted through the remote e-voting, to exercise their right to vote using e-voting Platform and informed them that the e-voting module would be open till 15 minutes after the conclusion of the meeting.

Chairman concluded the meeting by thanking the members for attending the EGM and for the active support of members.

Further, Mr. Dhruv Rakhasiya declared the Meeting as closed.

The Meeting concluded at 12:43 P.M. (IST).

This is for your information and records.

Thanking You,

Yours faithfully,

FOR MANOJ CERAMIC LIMITED

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MANOJ
RAKHASIYA

Digitally signed by DHRUV MANOJ RAKHASIYA
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Dhruv Rakhasiya
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