

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: Kushal Tractor Building, Survey No. 412 and 413, Kallakal Village, Manoharabad
Mandal, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

Medak, August 06, 2026

To,
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting
Ref: Company Scrip Code: 526115

Dear Sirs,

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of was held today i.e. 06th day of August, 2026 at 04:00 PM at the registered office of the Company and the board Inter-alia, has approved/taken on record the following:

1. The Un-audited financial results of the Company for the quarter ended 30th June, 2026. (Copy of the Un-audited results enclosed)
2. The Auditor's Limited review report on the financial statements of the Company for the quarter ended 30th June, 2026. (Copy of the Auditors Limited Review Report enclosed)
3. The Internal Audit report for the year 2025-26.
4. Fixed the date of 34th Annual General Meeting of the Company to be convened on 30th September, 2026.
5. Approved the Directors' Report for the financial year ended 31st March, 2026 and the Notice calling the 34th Annual general meeting.
6. The Appointment of M/s Kashinath Sahu & Co., Practising Company Secretaries, Firm No. 4807 as Scrutinizer for E-voting and Voting by Ballot at the 34th Annual General Meeting of the Company.
7. The Re-appointment Ms. Nalini Agarwal (DIN: 07164298), liable to retire at the conclusion of the 34th Annual General Meeting, as a Director of the Company subject to the approval of the shareholders.

The details as required under Regulation 30, of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as amended from time to time for the re-appointment is given in Annexure-A.

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This intimation is also being uploaded on the Company's website at www.meilmedak.in.

The meeting commenced at 04:00 PM and concluded at 06:00 PM.

Kindly take the same on your records.

Thanking You,
for **Manor Estates and Industries Limited**



Krati Garg
Company Secretary & Compliance Officer
Membership No.: 58962

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Annexure-A

1. RE-APPOINTMENT OF DIRECTOR

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No.	PARTICULARS	MS. NALINI AGARWAL DIN: 07164298
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Retirement by rotation under Section 152 of the Companies Act, 2013.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment as Director of the Company subject to approval of the shareholders at the 34 th Annual General Meeting to be held on 30 th September, 2026.
3.	Brief Profile (in case of appointment)	Ms. Nalini Agarwal has expertise, knowledge and acumen in legal matters which is beneficial for the Company.
4.	Disclosure of relationships between directors (in case of appointment of directors)	Spouse of Mr. Rishabh Agarwal

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Standalone un-audited financial results of Manor Estates and Industries Limited for the quarter ended 30th June 2026, prepared in compliance with the Indian Accounting Standards (Ind-AS)

(Rs. in Lakhs except EPS)

Particulars	Quarter Ended 30-Jun-26 (Un Audited)	Quarter Ended 31-Mar-26 (Audited)	Quarter Ended 30-Jun-25 (Un Audited)	Year Ended 31-Mar-26 (Audited)
1. Income from Operations				
(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-
(b) Other Income	0.74	1.65	2.80	7.62
Total Income from Operations	0.74	1.65	2.80	7.62
2. Expenses				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and	-	-	-	-
(d) Employee benefits expense	14.16	14.16	14.16	56.64
(e) Finance Cost	-	-	0.16	0.16
(f) Depreciation and amortisation expense	0.79	0.35	0.36	1.43
(g) Other expenses	2.94	3.66	2.80	21.53
Total Expenses	17.89	18.17	17.48	79.76
3. Profit/(Loss) before exceptional items and tax (1-2)	(17.15)	(16.52)	(14.68)	(72.14)
4. Exceptional items	-	-	-	-
5. Profit/ (Loss) before tax (3-4)	(17.15)	(16.52)	(14.68)	(72.14)
6. Tax expense				
(a) Current Tax	-	-	-	-
(b) Deferred Tax	0.09	0.01	-	0.01
(c) Tax Expense of Earlier years	-	-	-	-
7. Profit/(loss) for the period from continuing operations (5-6)	(17.23)	(16.53)	(14.68)	(72.15)
8. Profit/ (loss) from discontinued operations	-	-	-	-
9. Tax expense of discontinued operations	-	-	-	-
10. Profit /(loss) from discontinued operations after Tax (8-9)	-	-	-	-
11. Profit /(loss) for the period (7+10)	(17.23)	(16.53)	(14.68)	(72.15)
12. Other comprehensive income, net of income tax				
(a) (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
(b) (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total other comprehensive income , net of income tax	-	-	-	-
13. Total comprehensive income /(loss) for the period (11+12)	(17.23)	(16.53)	(14.68)	(72.15)
14. Paid-up equity share capital (Face value of Rs. 10/- each)	823.50	823.50	823.50	823.50
15. Reserve(excluding Revaluation Reserves) as per Balance Sheet of previous accounting year	(1,118.34)	(1,118.34)	(1,046.17)	(1,118.34)
16.i Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised):				
(a) Basic	(0.21)	(0.20)	(0.18)	(0.88)
(b) Diluted	(0.21)	(0.20)	(0.18)	(0.88)
16.ii. Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):				
(a) Basic	(0.21)	(0.20)	(0.18)	(0.88)
(b) Diluted	(0.21)	(0.20)	(0.18)	(0.88)
B. INVESTOR COMPLAINTS				
Pending at the beginning of the quarter		Nil		
Received during the quarter ended 30th June, 2026		Nil		
Disposed during the quarter ended 30th June, 2026		Nil		
Remaining unresolved at the end of quarter		Nil		

NOTES:

1) The unaudited financial results for the quarter ended 30th June, 2026 have been taken on record by the Board of Directors at its meeting held on 08-08-2026. The statutory auditors have reviewed the financial results. The information presented above is extracted from the unaudited financial statements. The financial statements are prepared in accordance with the Indian Accounting Standard (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

2) Figures of the previous periods have been regrouped where ever necessary.

Place: Medak
Date: 06.08.2026

By the Order of the Board
MANOR ESTATES AND INDUSTRIES LIMITED
Rishabh Agarwal
Whole-time Director
DIN: 06963740

Manor Estates and Industries Limited

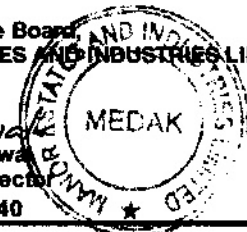
Statement of Assets and Liabilities as on 30-06-2026

(Rs. in lakhs)

Particulars	As at 30-06-2026 (Unaudited)	As at 31-03-2026 (Audited)
ASSETS		
Non-current assets		
(a) Fixed assets		
(i) Tangible assets	29.65	8.76
(ii) Capital Work In Progress	-	-
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	-	-
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	-	-
(f) Other non-current assets	-	-
Sub-total - Non-current assets	29.65	8.76
Current assets		
(a) Current investments	-	-
(b) Inventories	208.22	208.22
(c) Trade receivables	-	-
(d) Cash and cash equivalents	2.27	4.51
(e) Bank balance other than above	60.00	100.00
(f) Short-term loans and advances	-	-
(g) Current Tax Assets (Net)	0.25	0.75
(h) Other current assets	5.46	0.99
Sub-total - Current assets	276.19	314.46
TOTAL - ASSETS	305.84	323.22
EQUITY AND LIABILITIES		
Shareholders' funds		
(a) Share capital	823.50	823.50
(b) Reserves and surplus	(1,135.57)	(1,118.34)
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	(312.07)	(294.84)
Share application money pending allotment	-	-
Non-current liabilities		
(a) Long-term borrowings	43.64	50.41
(b) Deferred tax liabilities (net)	0.14	0.05
(c) Other long-term liabilities	300.00	300.00
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	343.78	350.47
Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	0.05	-
(c) Other current liabilities	84.29	80.29
(d) Short-term provisions	189.80	187.30
Sub-total - Current liabilities	274.13	267.59
TOTAL - EQUITY AND LIABILITIES	305.84	323.22

By the order of the Board,
For MANOR ESTATES AND INDUSTRIES LIMITED

R. Agarwal
Rishabh Agarwal
Whole Time Director
DIN: 06963740



Place: Medak
Date: 06.08.2026

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Statement of Cash Flows for the quarter ended 30-06-2026

Particulars	For the quarter ended	For the year ended
	30-06-2026 Rs. in Lakhs	31-03-2026 Rs. in Lakhs
Cash Flow from Operating Activities		
Net Profit /Loss before tax and extraordinary items	-17.15	-72.14
Adjustments For :		
Depreciation	0.79	1.43
Interest Income	-0.75	-7.61
Operating Profit /Loss before Working Capital Changes	17.10	-78.32
Adjustments For :		
Trade Payables	0.05	-
Inventories	-	-
Other bank balances	40.00	50.00
Other Current Assets	-3.73	7.69
Other Liabilities	4.00	13.00
Provisions	2.50	14.01
Cash Generated from Operations	25.71	6.37
Less: Direct Taxes	0.25	0.75
Cash Flow before Extraordinary Items	25.46	5.62
Extraordinary / Prior period Items	-	-
Net Cash Flow from Operating Activities	25.46	5.62
Cash Flow from Investing Activities		
Loans to Companies	-	-
Purchase of Property, Plant & Equipment	-21.67	-
Sale of Property, Plant & Equipment (Gross Value)	-	-
Interest Income	0.75	7.62
Net Cash Flow from Investing Activities	-20.93	7.62
Cash Flow from Financing Activities		
Proceeds from Issue of Share Capital (net of share issue expenses)	-	-
Proceeds from/repayment of Long Term Borrowings	-6.78	-9.65
Net Cash Flows from Financing Activities	-6.78	-9.65
Net Increase/(Decrease) in Cash and Cash Equivalents	-2.24	3.59
Opening Balance	4.51	0.92
Closing Balance	2.27	4.51

Reconciliation of Cash and Cash Equivalents

Cash and Cash Equivalents at the end of the period

2.27

4.51

Components of Cash and Cash Equivalents (Ref.Note No.2.3)

Notes:

1. Cash and Cash Equivalents consists of cash on hand and bank balances in demand deposits.
2. The above Statement of Cash Flows has been prepared under the indirect method as set out in IND AS 7 - Statement of Cash Flows notified under Section 133 of Companies Act, 2013 read with Rule 4 of Companies (Indian Accounting Standards) Rules, 2015 and relevant provisions of the Act.

As per our review report of even date

For NATARAJA IYER & CO.

Chartered Accountants

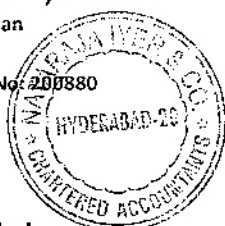
Firm Registration No. 024135

Prema Jagadisan

Prema Jagadisan

Partner

Membership No: 200880



Place: Hyderabad

Date: 06-08-2026

For and on behalf of the Board

R. Agarwal

Rishabh Agarwal

Whole Time Director

DIN : 06963740

Anil Agarwal

Anil Agarwal

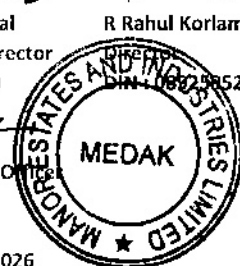
Chief Financial Officer

R. Rahul Korlam

R Rahul Korlam

Director

DIN : 08025852



Place: Medak

Date: 06-08-2026

Independent Auditors' Limited Review Report on the quarterly Unaudited Standalone Financial Results of the Manor Estates and Industries Limited for the quarter ended 30th June, 2026 pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
Manor Estates and Industries Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Manor Estates and Industries Limited ('the Company') for the quarter ended 30th June, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time (the listing Regulations).
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind As 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), as amended and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS34, prescribed under Section 133 of the Act, the SEBI Circulars, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NATARAJA IYER & CO.
CHARTERED ACCOUNTANTS
FIRM REGN. NO. 002413S

Purna Jayadwar

Hyderabad,
Date: 06.08.2026

PARTNER
Membership No. 200880

UDIN: 26200880TNYZLB

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