

Date: October 09, 2026

To,
Listing Department,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Scrip Code: 544073

Sub: Corrigendum to the notice of Extraordinary General Meeting of the Members scheduled to be held on Thursday, October 15th, 2026 at 12:30 P.M. through Video Conferencing / Other Audio Visual Means.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in furtherance to our intimation letter dated September 21, 2026, wherein the Company has informed the exchange about the Extraordinary General Meeting ("EGM") of the members of the Company which is scheduled to be held on **Thursday, October 15th, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as listed in the notice of the EGM ("EGM Notice").

The Company had submitted an application to BSE Limited seeking in-principle approval in connection with the proposed preferential issue of 15% Compulsorily Convertible Preference Shares ("CCPS"). Thereafter, the Company has received certain observations from BSE, pursuant to which the Company is directed to provide certain additional details and clarifications through Corrigendum to the shareholders of the Company.

The enclosed Corrigendum is being issued for providing certain clarifications, additional disclosures and amendments relating to Point No. 5 "*Basis on which the Issue Price for the securities has been arrived at*", and Point No. 19 "*Practising Company Secretary's Certificate*", under Item Nos. 1 and 2 of the Explanatory Statement annexed to the EGM Notice.

Except as referred above and detailed in the attached Corrigendum, all other terms and contents of the EGM Notice dated September 16, 2026 shall remain unchanged. This Corrigendum shall form an integral part of the EGM Notice dated September 16, 2026 sent to Members of the Company on September 21, 2026.

This Corrigendum will also be available on the website of the Company at <https://www.mcplworld.com/>

Kindly take the above information on record.

**For and on behalf of
Manoj Ceramic Limited**

DHRUV
MANOJ
RAKHASIYA

**Dhruv Rakhasiya
Managing Director
DIN: 03256246**

Date: 09.10.2026

Place: Mumbai

MANOJ CERAMIC LTD.

CIN: L51909MH2006PLC166147

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

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MUMBAI PUNE THANE MORBI BANGALORE

CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

This Corrigendum is being issued in continuation of Extra Ordinary General Meeting (EGM) notice dated September 16, 2026, scheduled to be held on Thursday, October 15, 2026 at 12:30 P.M. through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”). The notice of EGM was dispatched to the shareholders of the Company on September 21, 2026 electronically, in due compliance with the provisions of the Companies Act, 2013, as amended, and the rules made thereunder (the “Companies Act”), read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”), to transact the business stated therein.

This Corrigendum to the EGM Notice (“Corrigendum”) is issued in respect of Point No. 5 i.e. “**Basis on which the Issue Price for the securities has been arrived at**” and Point No. 19 i.e. “**Practising Company Secretary’s Certificate**” of Item No. 1 & Item No.2 of the Explanatory Statement to the notice thereto to provide certain clarifications/ additional details/amendment pursuant to suggestions/comments received from BSE Limited in response to which the Company has obtained an Revised Pricing Certificate from Practising Company Secretary. For point number 19, the Website link to the PCS certificate was inadvertently omitted and is now being provided.

There is no modification to the content or statements of the Explanatory Statement under Item No. 1&2, except as stated above.

A. BELOW ARE THE MODIFICATIONS IN EXPLANATORY STATEMENT PERTAINING TO ITEM NOS. 1 AND 2 OF THE EGM NOTICE:

MODIFICATIONS / ALTERATIONS IN EXPLANATORY STATEMENT ARE AS FOLLOWS:

In respect of Item No. 1& 2:

5. Basis on which the Issue Price for the securities has been arrived at:

The equity shares of the Company are listed on BSE Limited only and are frequently traded in accordance with SEBI ICDR Regulations (“Regulations”) and hence, In terms of the provisions of regulation 164 of SEBI ICDR Regulations, relevant date being September 15, 2026 the price at which the Equity Shares shall be allotted shall not be less than higher of the following:

- a) The 90 trading days volume weighted average prices of the related equity shares quoted on the recognised stock exchange preceding the Relevant Date i.e. Rs. 90.57/- per equity share;
- b) The 10 trading days volume weighted average prices of the related equity shares quoted on a recognised stock exchange preceding the Relevant Date i.e. Rs. 83.65/- per equity share;

The Articles of Association of the Company does not provide for an alternate method of determination of price of equity shares. Accordingly, the Board has considered to issue the Equity Shares at a price of

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Rs. 100/- each (Rupee One Hundred Only) at the premium of Rs. 90 each (Rupees Ninety only) per Equity Share which is not lower than the price determined in accordance with applicable provisions of Regulations.

Further, the company has determined the value of NCRPS aggregating to Rs. 2,50,00,000/- from the Independent Registered Valuer dated 16th September 2026 issued by Mr. Krishna Chaitanya Janga, a Registered Valuer (Registration No. IBBI/RV/05/2019/12328).

19. Practising Company Secretary's Certificate

The certificate from M/s. Rawal & Co., Company Secretaries represented by Proprietor Mr. Vivek Rawal, Practising Company Secretary (Membership No. 43231 and CP No. 22687), certifying that the preferential issue of CCPS is being made in accordance with requirements of Chapter V of SEBI (ICDR) Regulations has been obtained considering the said preferential issue. The copy of said certificate shall be available for inspection by the members and the same may be accessed on the Company's website viz: <https://mcplworld.com/investor-corner#disclosures>

This Corrigendum will also be made available on website of the stock exchanges i.e., BSE Limited i.e., <https://www.bseindia.com/> respectively and on the website of the Company on <https://www.mcplworld.com/> All other contents of the EGM Notice save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

**For and on behalf of
Manoj Ceramic Limited**

Digitally signed by Dhruv Rakhasiya
DN: cn=Dhruv Rakhasiya, o=Manoj Ceramic Limited, email=Dhruv.Rakhasiya@mcplworld.com, c=IN
**DHRUV MANOJ
RAKHASIYA**
Dhruv Rakhasiya
Managing Director
DIN: 03256246

Date: 09.10.2026
Place: Mumbai

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