MENA MANI INDUSTRIES LIMITED

August 21, 2026

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: <u>MENAMANI</u>   **Security ID: <u>531127</u>**   **ISIN: <u>INE148B01033</u>**

<u>Sub: Intimation of Board Meeting.</u>

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 26, 2026** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve increase in Authorised Share Capital of the Company subject to approval of members.

2. To consider and approve insertion of object of Hotel Business in the main object of Company subject to approval of members.

3. Any other agenda with the permission of Chair.

Please take the above on your records.

Thanking You,

Yours faithfully,

For, Mena Mani Industries Limited
SWETANK
MADHUVIR
PATEL

Digitally signed by SWETANK MADHUVIR PATEL
DN: c=IN, o=Personal, postalCode=380058, l=Ahmedabad, st=Gujarat, street=Dharm Farm Shilaj, Shilaj, Daskroi Gujarat India- 380058- Opp. Shilaj Lake, title=6374, 2.5.4.20=28d94dde6adfd84d9dda6c2b18c1c3bfedf53745db946647c7582510a60da530, serialNumber=b5baf1ec29ebd325e0b68e6e123f7fee241c42f6fd41141016195ef2a5b6786d, email=d_bhanarkar@yahoo.co.in, cn=SWETANK MADHUVIR PATEL
Date: 2026.08.21 16:09:07 +05'30'

Swetank Patel
Managing Director
DIN: 00116551

Regd. Office: 4th Floor, Karm Corporate House, Opp.Vikramnagar, Nr. NewYork Timber, Ambli-Bopal Road, Ahmedabad - 380059. Gujarat. Mob : 9879091177
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