

Date: 19th May, 2026

To,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street, Fort, Mumbai - 400001

Reference: Manoj Ceramic Ltd
BSE Code: MCPL
Scrip Code: 544073
ISIN: INE0A6N01026

Sub: Intimation of Board Meeting scheduled to be held on Monday, 25th May, 2026

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25th May, 2026 at the Registered Office of the Company to inter - alia, transact the following business:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Half Year and Financial Year ended 31st March, 2026 along with the Audit Report of the Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015;

Further, the trading window for dealing in Equity Shares of the Company for all Designated Persons, Directors, Key Managerial Personnel of the Company and their immediate relatives has been closed for the purpose of declaration of the aforesaid Financial Results and shall remain closed up to the expiry of 48 hours after the declaration of the said Financial Results.

Request you to take the same on record.

Thanking You,

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

**Swati Jain
Company Secretary and Compliance Office**

MANOJ CERAMIC LTD.

CIN: L51909MH2006PLC166147

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