

# MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336  
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com  
Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

Medak, July 29, 2026

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

Script Code: 526115  
ISIN: INE327D01013

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Registered Office Address within the Local Limits of the Village**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company via Circular Resolution (01/2026-27) passed on July 29, 2026 have approved the shifting of the Registered Office of the Company within the local limits of Kallakal Village.

The change is effective from **August 1, 2026**.

The details of the old and new registered office addresses are as follows:

**Old Registered Office Address:**

Survey No. 321,  
Kallakal Village,  
Medak District,  
Telangana – 502336

**New Registered Office Address:**

Kushal Tractor Building,  
Survey No. 412 and 413,  
Kallakal Village,  
Manoharabad Mandal,  
Medak District,  
Telangana – 502336

Please note that this change does not impact the jurisdiction of the Registrar of Companies (ROC).

We request you to kindly take the above information on your record and update the same in your database.

Yours faithfully,

**for Manor Estates and Industries Limited**



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

# MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336  
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com  
Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

**Certified true copy of resolution passed by the Board of Directors of Manor  
Estates and Industries Limited on July 29, 2026**

## **Circular Resolution (01/2026-27)**

\_\_\_\_\_ XXX \_\_\_\_\_

**RESOLVED THAT** pursuant to the provisions of Section 12, 175, and all other applicable provisions, if any, of the Companies Act, 2013, read with Rule 27 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Board of Directors of the Company be and is hereby accorded to shift the Registered Office of the Company from Survey No. 321, Kallakal Village, Medak District, Telangana – 502336 to Kushal Tractor Building, Survey No. 412 and 413, Kallakal Village, Manoharabad Mandal, Medak District, Telangana – 502336 with effect from August 1, 2026, which is within the local limits of the same village [Kallakal].

**RESOLVED FURTHER THAT** Krati Garg, Company secretary of the Company, be and is hereby authorized to sign and file **Form INC-22** and any other necessary documents, returns, or forms with the Registrar of Companies (ROC), and to do all such acts, deeds, matters, and things as may be necessary, proper, or expedient to give effect to this resolution.

**RESOLVED FURTHER THAT** pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company Secretary / Compliance Officer be and is hereby authorized to intimate the BSE where the shares of the Company are listed regarding the change in the Registered Office within the prescribed timelines, and to update the same on the website of the Company.



**KRATI GARG**

Company Secretary and Compliance Officer  
Membership No.: 58962  
Dated: July 29, 2026