Manorama
Industries Limited
KHASRA No. 2449-2618
Nr. IIDC, Birkoni
Mahasamund (C.G.)
Pin: 493445

November 04, 2026

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 541974
ISIN: INE00VM01036

To,
The Manager
Listing Department
National Stock Exchange of India Limited ("NSE")
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Symbol: MANORAMA
ISIN: INE00VM01036

Subject: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29, 33 and other applicable regulation if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "the Listing Regulations, 2015"), we hereby inform you that the Meeting of the Board of Directors of **"Manorama Industries Limited"** ("Company") is scheduled to be held on Thursday, November 12, 2026 inter alia to consider the following.

1) Approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026 along with Limited Review Report.

In reference to our Trading Window Closure intimation dated September 26, 2026 to the stock exchanges i.e. Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE), we further inform you that the Trading Window for dealing in the securities of the Company for its designated persons shall remain closed up to 48 hours post declaration of the said Unaudited Standalone and Consolidated financial results. Accordingly, the trading window shall reopen from Saturday, November 14, 2026, post 48 hours on declaration of the said Financial results.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Manorama Industries Limited

Deepak Sharma
Digitally signed by Deepak Sharma
Date: 2026.11.04 11:13:51 +05'30'

Deepak Sharma
Company Secretary & Compliance Officer
Membership No: A48707
Place: Raipur