

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, 29th July, 2026

To
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sirs,

Sub: Intimation of Board Meeting to be held on 06.08.2026
Company Scrip Code: 526115

A meeting of the Board of Directors of the company – M/s. Manor Estates and Industries Limited will be held on Thursday, 6th August, 2026 at 04:00 P.M. at Survey No. 321, Kallakal Village, Medak District – 502336, inter-alia to consider the following:

1. Unaudited financial results of the company for the quarter ended 30th June, 2026.
2. Limited Review Report submitted by the Statutory auditors for the quarter ended 30th June, 2026.
3. Statutory Auditors' Report and Director's Report for the financial year ended 31st March, 2026.
4. Notice calling the 34th Annual General Meeting of the Company.
5. Appointment of Scrutinizer for E-voting and Voting by Ballot at the 34th Annual General Meeting of the Company.
6. To consider and take note of the Internal audit report for the year 2025-26.

Thanking You,

For **Manor Estates and Industries Limited**



Krati Garg
Company Secretary & Compliance Officer