



Manorama Industries Limited

KHASRA No. - 2449-2610,
Parswani Road, Near
Birkoni Industrial Area,
Mahasamund (C.G.)- 493445

July 03, 2026

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

To
The Manager,
Listing Department
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 541974
ISIN: INE00VM01036

Symbol: MANORAMA
ISIN: INE00VM01036

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Intimation of allotment of 12,500 equity shares against stock options exercised under the Company's ESOP Scheme

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations and in compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SBEBS Regulations"), please be informed that the Nomination and Remuneration Committee of the Board of Directors of the Company, by way of circular resolution passed today, i.e., on July 03, 2026, has approved the allotment of 12,500 fully paid up equity shares of face value of INR 2/- (Indian Rupees Two only) per share to the employees of the Company pursuant to exercise of options granted to them under the "MIL ESOP 2021".

Pursuant to the aforesaid allotment of equity shares, the issued and paid-up equity share capital of the Company stands increased to Rs. 12,62,44,780/- (Twelve Crore Sixty Two Lakhs Forty Four

Corporate Office:

F-6, Anupam Nagar,
Raipur-492007, Chhattisgarh, India
E-mail: info@manoramagroup.co.in
Tel.: +91-771-2283071, 2282457
Telefax: +91-771-4056958
CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726C1Z1

Certifications:

ISO 9001, ISO 14001 & ISO 45001, Certified Company
Manufacturing & Supplying different products
Certified for RSPO, Kosher, Halal (MUI),
EcoVadis Committed badge certified & Sedex SMETA 4-Pillar Certified
A Government of India Recognized Star Export House
MSME ZED GOLD

Registered Office:

701,7th Floor, Bonanza Building,
Sahar Plaza, Complex
Andheri Kurla Road, Andheri
Mumbai-400059, Maharashtra, India
Tel. 02249743611, 02267088148
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Thousand and Seven Hundred Eighty only) divided into 6,31,22,390 (Six Crore Thirty One Lakhs Twenty Two Thousand and Three Hundred Ninety only) equity shares of the face value of INR 2/- (Indian Rupees Two only) each.

The Company has already received the in-principle approval in respect of these shares from:

- BSE Limited vide letter no. DCS/FL/MJ/ESOP-IP/1625/2021-22 dated November 02, 2021 for shares allotted against MIL ESOP 2021.
- The National Stock Exchange of India Limited vide letter no. NSE/LIST/40102 dated March 26, 2024 for shares allotted against MIL ESOP 2021.

Further, the details as per Regulation 10(c) read with Part E of Schedule I of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Master Circular dated November 11, 2024 are enclosed herewith as Annexure-I and Annexure-II, respectively.

We request you to take the above information on record.

Yours Faithfully,

Thanking You,

For Manorama Industries Limited

Deepak Sharma
Company Secretary and Compliance Officer
Membership No: A48707



Encl: As above.

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Annexure I

Disclosure pursuant to Regulation 10(c) read with Part E of Schedule I of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

Sr. No.	Particulars	Details
1.	Company name and address of Registered Office	Manorama Industries Limited. Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, J.B. Nagar, Andheri East, Mumbai – 400059.
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited National Stock Exchange of India Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	For BSE: October 22, 2021 For NSE: February 16, 2024
4.	Filing Number, if any	BSE In-principle Approval No: DCS/FL/MJ/ESOP-IP/1625/2021-22 dated November 02, 2021 NSE In-principle Approval No: NSE/LIST/40102 dated March 26, 2024.
5.	Title of scheme pursuant to which shares are issued, if any	"Manorama Industries Limited Employee Stock Option Plan 2021" ("MIL ESOP 2021". Scheme "Plan")
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	INR 2/-
8.	Date of issue of shares	July 03, 2026
9.	Number of shares issued	12,500 Equity Shares
10.	Share Certificate No., if applicable	NA

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11.	Distinctive number of the share, if applicable	63109891 – 6,31,22,390 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE00VM01036
13.	Exercise price per share	INR 236.20
14.	Premium per share	INR 234.20
15.	Total issued shares after this issue (in numbers)	6,31,22,390
16.	Total issued share capital after this issue	INR 12,62,44,780/-
17.	Details of any lock-in on the shares	Equity Shares shall be locked in for period of 1 (one) year after the exercise i.e. from the date of allotment of equity shares
18.	Date of expiry of lock-in	July 03, 2027
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	The equity shares allotted consequent to exercise of options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable	Not Applicable



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Annexure II

Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1.	Type of securities issued	Equity Shares of the face value of INR 2/- each
2.	Type of Issue	ESOP Allotment
3.	Total number of securities proposed to be listed	12,500 Equity Shares



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