



MENA MANI INDUSTRIES LIMITED

August 26, 2026

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: MENAMANI

Security ID: 531127

ISIN: INE148B01033

Sub: Outcome of Board Meeting.

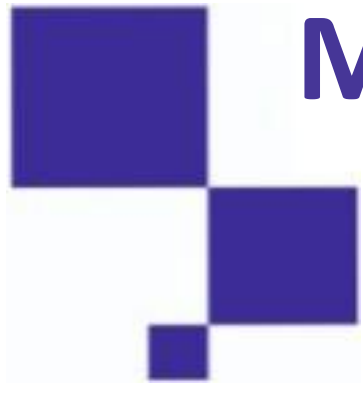
Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Wednesday, 26th August, 2026 from 5:00 p.m. to 6:30 p.m. at the Registered Office of the Company inter alia, has considered and approved following businesses:

1. Increase in Authorized Share Capital of the Company from existing Rs. 16,50,00,000/- (Rupees Sixteen Crores Fifty Lakhs) divided into 16,50,00,000 (Sixteen Crores Fifty Lakhs) Equity Shares of Re. 1/- (Rupee One) each to Rs. 31,50,00,000/- (Rupees Thirty One Crores Fifty Lakhs only) divided into 31,50,00,000 (Thirty One Crores Fifty Lakhs) Equity Shares of Re. 1/- (Rupee One) each ranking pari passu in all respects with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company, subject to the approval of members in their General Meeting, in accordance with the Companies Act, 2013 read with the rules made there under.
2. Alteration in the Main Object Clause of Memorandum of Association of the Company by inserting the new Clause no. III [A] (8), subject to the approval of members in their General Meeting as under.
 8. To purchase, develop, construct, erect, acquire, equip, operate, maintain, manage or in any other manner and in all its aspects deal in hotels, resorts, motels, clubs, tourism centres, restaurant, conventions, wayside, amenities or the sectors related to the same, guest houses of every kind and sort including all the conveniences, amenities and facilities adjunct thereto, and business of day-care centres, adult day-care centres, senior citizen care centres, rehabilitation centres, service apartment, recovery and convalescence centres, wellness centres, health and fitness centres, spas, therapeutic and recreational facilities, holiday homes, villas, lodges, guest houses, homestays, restaurants, cafes, bars, clubs, lounges, banquet halls, convention and exhibition centres, food courts and catering establishments and provide all manners of amusements, recreation, sport and entertainments for the public and make tie-up with hotel chains, hospitality chains and eating houses chains in India and abroad.

Regd. Office: 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. NewYork Timber, Ambli-Bopal Road,
Ahmedabad - 380059. Gujarat. Mob : 9879091177

Email : enrichind@gmail.com, CINNO.: L29199GJ1992PLC018047



MENA MANI INDUSTRIES LIMITED

Please take the above on your records.

Thanking You,

Yours faithfully,

For, Mena Mani Industries Limited

Swetank Patel
Managing Director
DIN: 00116551