

KHASRA No. 2449-2618 Nr. IIDC. Birkoni Mahasamund (C.G.)

Pin: 493445

August 31, 2024

To, The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.

SCRIP CODE: 541974 ISIN: INEOOVM01036 To, The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

SYMBOL: MANORAMA **ISIN: INE00VM01036**

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Intimation of Investor Meet held on Thursday, September 05, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the exchanges that an interaction with the investors is scheduled to be held as per below:

Date & Time	Name	Mode & Place
5 th September, 2024 (10:00 a.m. to 4:00 p.m)	Ashwamedh – Elara India Dialogue 2024 (Investor Conference)	In – Person (Hotel Trident, BKC, Mumbai)

The aforesaid information will also be disclosed on the website of the Company at www.manoramagroup.co.in and no Unpublished Price Sensitive Information will be shared/discussed in the meeting with investors. The schedule of the aforesaid meeting is subject to change due to exigencies on the part of Institutional investor / Company.

We request you to kindly note the same and take into your records.

Yours Faithfully,

Thanking you.

For Manorama Industries Limited

Deepak Sharma Company Secretary and Compliance Officer Membership No. A48707



Corporate Office:

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Certifications: FSSC 22000, ISO 14001, RSPO, Halal, Kosher, Fairtrade, Organic, FSSAI A Government of india Recognized Star Export House.

Registered Office: Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra - 400059 Tel. 022 22622299, 49743611, 022 67088148 www.manoramagroup.co.in GSTIN - 27AAECM3726C1ZR