



Manorama Industries Limited

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

March 26, 2025

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: Intimation of Incorporation of Wholly Owned Subsidiary Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In continuation to our intimation of outcome of Board Meeting dated October 23, 2024, pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Wholly Owned Subsidiary of the Company has been incorporated on Tuesday, March 25, 2025 in Brazil with the name "**MANORAMA LATIN AMERICA LTDA**" as mentioned in Annexure I enclosed herewith and the Certificate of Incorporation issued by the respective regulatory authority.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as '**Annexure I**'.

We request you to take the above information on record.

Thanking You.

For Manorama Industries Limited



Deepak Sharma
Company Secretary and Compliance Officer
Membership No: A48707

Encl: As above.

Corporate Office:

F-6, Anupam Nagar,
Raipur-492007, Chhattisgarh, INDIA
E-mail: info@manoramagroup.co.in
Tel.: +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726CIZI

Certifications:

FSSC 22000, ISO 9001, ISO 14001, ISO 4500, RSPO, HALAL,
KOSHER, FAIRTRADE, ORGANIC, FSSAI,
EcoVadis & Sedex registered and certified.
A Government of India Recognized Star Export House

Registered Office:

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



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Annexure I

Sl. No.	Particulars	Details			
I.	Name of the target entity, details in brief such as size, turnover etc.	Name of the entity in Benin	Authorised Capital	Paid-up Capital	Turnover
		MANORAMA LATIN AMERICA LTDA	BRL 60,00,000	BRL 60,00,000	Not Applicable
II.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	<p>The incorporated Company is Wholly Owned Subsidiary (WOS) of Manorama Industries Limited and hence a related party of the Company.</p> <p>Save and except what is mentioned above, the Promoter/Promoter Group are not interested in the transaction.</p> <p>The transaction, if any, with the WOS shall be on arm's length basis.</p>			
III.	Industry to which the entity being acquired belongs.	Food & Cosmetic Industry			

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IV.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The Wholly Owned Subsidiary Company is incorporated in Brazil with primary objective to expand business of the Company.
V.	Brief details of any governmental or regulatory approvals required for the acquisition.	The Incorporation of Wholly Owned Subsidiary Company has been done as per the laws applicable in Brazil.
VI.	Indicative time period for completion of the acquisition.	Not Applicable
VII.	Consideration - whether cash consideration or share swap and details of the same.	100% subscription to initial paid up capital in Cash.
VIII.	Cost of acquisition or the price at which the shares are acquired.	BRL 60,00,000 (Brazilian Real Sixty Lakh)

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IX.	Percentage of shareholding / control acquired and/ or number of shares acquired.	100% subscribed by the Company
X.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Date of Incorporation: Tuesday, March 25, 2025

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REPÚBLICA FEDERATIVA DO BRASIL

CADASTRO NACIONAL DA PESSOA JURÍDICA

NÚMERO DE INSCRIÇÃO 60.078.436/0001-25 MATRIZ	COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL	DATA DE ABERTURA 25/03/2025
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NOME EMPRESARIAL MANORAMA LATIN AMERICA LTDA
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TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) *****	PORTE DEMAIS
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CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 10.42-2-00 - Fabricação de óleos vegetais refinados, exceto óleo de milho

CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS 10.41-4-00 - Fabricação de óleos vegetais em bruto, exceto óleo de milho 10.43-1-00 - Fabricação de margarina e outras gorduras vegetais e de óleos não-comestíveis de animais 10.99-6-99 - Fabricação de outros produtos alimentícios não especificados anteriormente 46.19-2-00 - Representantes comerciais e agentes do comércio de mercadorias em geral não especializado 46.37-1-03 - Comércio atacadista de óleos e gorduras 46.39-7-01 - Comércio atacadista de produtos alimentícios em geral 47.29-6-99 - Comércio varejista de produtos alimentícios em geral ou especializado em produtos alimentícios não especificados anteriormente 74.90-1-04 - Atividades de intermediação e agenciamento de serviços e negócios em geral, exceto imobiliários 82.11-3-00 - Serviços combinados de escritório e apoio administrativo

CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 206-2 - Sociedade Empresária Limitada

LOGRADOURO R GUSTAVO AMBRUST	NÚMERO 36	COMPLEMENTO CONJ 02
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CEP 13.092-106	BAIRRO/DISTRITO NOVA CAMPINAS	MUNICÍPIO CAMPINAS	UF SP
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ENDEREÇO ELETRÔNICO ALDO.OLIVEIRA@DCOMPANY.COM.BR	TELEFONE (19) 3794-1200
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ENTE FEDERATIVO RESPONSÁVEL (EFR) *****
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SITUAÇÃO CADASTRAL ATIVA	DATA DA SITUAÇÃO CADASTRAL 25/03/2025
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MOTIVO DE SITUAÇÃO CADASTRAL

SITUAÇÃO ESPECIAL *****	DATA DA SITUAÇÃO ESPECIAL *****
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Aprovado pela Instrução Normativa RFB nº 2.119, de 06 de dezembro de 2022.

Emitido no dia **25/03/2025** às **17:57:51** (data e hora de Brasília).

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