



Manorama Industries Limited

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

April 17, 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, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 541974
ISIN: INE00VM01036

Symbol: MANORAMA
ISIN: INE00VM01036

Sub: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Manorama Industries Limited is scheduled to be held on Saturday, April 26, 2025 *inter alia* to consider the following:

- 1) Approval of the Audited Financial Results (Standalone and Consolidated) for the quarter and Financial Year ended March 31, 2025 along with Audit Report.
- 2) Recommendation of final dividend for the Financial Year 2024-25.

In reference to our Trading Window Closure intimation dated March 26, 2025, we further inform you that the Trading Window for dealing in the securities of the Company for its designated persons shall remain closed up to 48 hours post declaration of the said financial results. Accordingly, the trading window shall reopen from Monday, April 28, 2025.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Manorama Industries Limited

Deepak Sharma
Company Secretary and Compliance Officer
Membership No: A48707



Corporate Office :

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GSTIN: 22AAECM3726C1Z1

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 :

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