Date: June 11, 2025

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

SCRIP CODE: 541974 ISIN: INE00VM01036

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

Manorama Industries Limited

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Investor Meet to be held on Monday, June 16, 2025.

Dear Sir/Madam,

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

Date & Time	Name	Mode & Place	Type of Interaction
Monday, June 16, 2025 (12:00 Noon to 1:00 PM IST)	Ellerston Capital	Virtual Meeting	One to One
Monday, June 16, 2025 (3:00 PM to 4:00 PM IST)	Phillip Capital PCG & Clients		Group Meeting

The aforesaid information will also be disclosed on the website of the Company at <u>www.manoramagroup.co.in</u> and no Unpublished Price Sensitive Information will be shared/discussed in the virtual meeting with investors / analysts.

The schedule of the aforesaid meetings are subject to change due to exigencies on the part of Institutional investor / Company. Any changes, if any, will be communicated accordingly.

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

Thanking you.

Yours Faithfully, For Manorama Industries Limited

Deepak Sharma Company Secretary and Compliance Officer Membership No: A48707

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