

Manorama Industries Limited

KHASRA No. 2449-2618

June 26, 2025

To, The Manager Listing Department **BSE Limited ("BSE")** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 541974 ISIN: INE00VM01036 To, The Manager Listing Department National Stock Exchange of India Limited ("NSE") "Exchange Plaza", C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol: MANORAMA ISIN: INE00VM01036

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed from **Tuesday**, July 01, 2025 until 48 hours after the declaration of the Unaudited Financial Results (both Standalone & Consolidated) of the Company to the Stock Exchanges for the quarter ended June 30, 2025.

Accordingly, all the Directors/ Designated Persons and their immediate relatives of the Company have been informed to not trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

The details of the Board Meeting to consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 will be intimated in due course.

We request you take the above information on records.

Thanking you,

Yours faithfully,

For Manorama Industries Limited

Deepak Sharma Company Secretary & Compliance Officer Membership No: A48707 Place: Raipur



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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