

Manorama Industries Limited

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

Date: June 21, 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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Investor Meet to be held on Thursday, June 26, 2025.

Dear Sir/Madam,

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

Date & Time	Name	Mode & Place	Type of Interaction
Thursday, June 26 2025 (10:00 AM IST to 1:00 PM IST)	Emkay Investment Managers Ventura Securities HDFC Life Share India Securities Banyan Capital	In-person, Village Birkoni, Near Paraswani Road, Dist Mahasamund, Chhattisgarh, India	Physical, 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 and no Unpublished Price Sensitive Information will be shared/ discussed in the meeting with investors/analysts.

The schedule of the aforesaid meeting is 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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Certifications: FSSC 22000, ISO 9001, ISO 14001, ISO 4500, RSPO, IIALAL, 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