



# Manorama Industries Limited

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

June 16, 2025

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

Scrip Code: 541974  
ISIN: INE00VM01036

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

Symbol: MANORAMA  
ISIN: INE00VM01036

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Intimation of allotment of 15,000 equity shares against stock options exercised under the Company's ESOP Scheme**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations and in compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SBEB Regulations"), please be informed that the Nomination and Remuneration Committee of the Board of Directors of the Company, by way of circular resolution passed today, i.e., on June 16, 2025, has approved the allotment of 15,000 fully paid up equity shares of face value of INR 2/- (Indian Rupees Two only) per share to the employees of the Company pursuant to exercise of options granted to them under the "MIL ESOP 2021".

Pursuant to the aforesaid allotment of equity shares, the issued and paid-up equity share capital of the Company stands increased to Rs. 11,92,28,100/- (Eleven Crore Ninety Two Lakhs Twenty Eight Thousand and One Hundred only) divided into 5,96,14,050 (Five Crore Ninety Six Lakhs Fourteen Thousand and Fifty only) equity shares of the face value of INR 2/- (Indian Rupees Two only) each.

The Company has already received the in-principle approval in respect of these shares from:

- BSE Limited vide letter no. DCS/FL/MJ/ESOP-IP/1625/2021-22 dated November 02, 2021 for shares allotted against MIL ESOP 2021.
- The National Stock Exchange of India Limited vide letter no. NSE/LIST/40102 dated March 26, 2024 for shares allotted against MIL ESOP 2021.

## 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  
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Further, the details as per Regulation 10(c) read with Part E of Schedule I of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Master Circular dated November 11, 2024 are enclosed herewith as Annexure-I and Annexure-II, respectively.

We request you to take the above information on record.

Yours Faithfully,  
Thanking You,

For Manorama Industries Limited



Deepak Sharma  
Company Secretary and Compliance Officer  
Membership No: A48707

Encl: As above.

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## Annexure I

### Disclosure pursuant to Regulation 10(c) read with Part E of Schedule I of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

Sr. No.	Particulars	Details
1.	Company name and address of Registered Office	<b>Manorama Industries Limited</b> Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, J.B. Nagar, Andheri East, Mumbai – 400059.
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited National Stock Exchange of India Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	For BSE: October 22, 2021 For NSE: February 16, 2024
4.	Filing Number, if any	BSE In-principle Approval No: DCS/FL/MJ/ESOP-IP/1625/2021-22 dated November 02, 2021  NSE In-principle Approval No: NSE/LIST/40102 dated March 26, 2024.
5.	Title of scheme pursuant to which shares are issued, if any	"Manorama Industries Limited Employee Stock Option Plan 2021" ("MIL ESOP 2021". Scheme" "Plan")
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	INR 2/-
8.	Date of issue of shares	June 16, 2025
9.	Number of shares issued	15,000 Equity Shares
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable	5,95,99,051 – 5,96,14,050
12.	ISIN Number of the shares if issued in Demat	INE00VM01036

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13.	Exercise price per share	INR 236.2
14.	Premium per share	INR 234.2
15.	Total issued shares after this issue (in numbers)	5,96,14,050
16.	Total issued share capital after this issue	INR 11,92,28,100/-
17.	Details of any lock-in on the shares	Equity Shares shall be locked in for period of 1 (one) year after the exercise i.e. from the date of allotment of equity shares
18.	Date of expiry of lock-in	16.06.2026
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	The equity shares allotted consequent to exercise of options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable	Not Applicable



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## Annexure II

### Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1.	Type of securities issued	Equity Shares of the face value of INR 2/- each
2.	Type of Issue	ESOP Allotment
3.	Total number of securities proposed to be listed	15,000 Equity Shares



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