



Manorama Industries Limited

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

July 18, 2025

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

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

Scrip Code: 541974
ISIN: INE00VM01036

Symbol: MANORAMA
ISIN: INE00VM01036

Subject: 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, 33 and other applicable regulation if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "the Listing Regulations, 2015"), we hereby inform you that the Meeting of the Board of Directors of "**Manorama Industries Limited**" ("Company") is scheduled to be held on Friday, July 25, 2025 *inter alia* to consider the following.

- 1) Approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025 along with Limited Review Report.

In reference to our Trading Window Closure intimation dated June 26, 2025 to the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited (NSE), 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 unaudited financial results. Accordingly, the trading window will be closed till Sunday, July 27, 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 & Compliance Officer
Membership No: A48707



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: 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 :

Office No. 701, 7th Floor, Bonanza Building,
Sahar Plaza Complex,
Andheri Kurla Road, Andheri East,
Mumbai, Maharashtra - 400059
Tel. 022 22622299, 49743611, 022 67088148
www.manoramagroup.co.in
GSTIN - 27AAECM3726C1ZR