



Manorama Industries Limited

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

July 25, 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: Outcome of the Board Meeting of the Company held today i.e. Friday, July 25, 2025.

Pursuant to provisions of Regulation 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., Friday, July 25, 2025, which commenced at 03:30 P.M. (IST) and concluded at 05:27 P.M. (IST) have inter alia, considered, approved and taken on record the following:

1. Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended June 30, 2025.
2. Limited Review Report issued by M/s. Singhi & Co., Chartered Accountants, Statutory Auditors of the Company for the quarter ended June 30, 2025.

The financial results have been uploaded on the website of BSE Limited and National Stock Exchange of India Limited and on the website of the Company at <https://manoramagroup.co.in/investors-company-announcements>.

3. Based on recommendation of Nomination and Remuneration Committee, the Board re-appointed Mr. Ashok Jain (DIN: 09791163) as Whole-time Director of the Company for a period of 3 (Three) years with effect from November 15, 2025 to November 14, 2028 and shall be liable to retire by rotation subject to the approval of the members of the Company.

Further, he is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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
GSTIN-27AAECM3726C1ZR



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4. Based on the recommendation of Audit Committee, the Board appointed M/s. B. R. Agrawal & Associates, Practicing Company Secretaries (COP No. 5649 and Membership No. F5771) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years i.e. from the Financial Year 2025-26 to Financial Year 2029-30 subject to the approval of the members of the Company.
5. Approved the Notice for convening the 20th Annual General Meeting ('AGM') of the Company on Thursday, August 28, 2025 at 04:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'). The Ministry of Corporate Affairs and the Securities and Exchange Board of India vide their relevant circulars has allowed holding the 20th Annual General Meetings through VC/ OAVM.

Further note that Annual Report of the Company along with the Notice of the AGM and the manner of attending the AGM and casting votes by shareholders shall be shared with the Stock Exchanges and the Members in due course.

6. The Cut-off date for determining the eligibility of shareholders for the purposes of e-voting at the Annual General Meeting and Final Dividend is Thursday, August 21, 2025. The book closure date for declaration of Dividend is Friday, August 22, 2025 till Thursday, August 28, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for item nos. 3 & 4 in Annexure I is enclosed herewith.

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

Details as required Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details	
1.	Name of the Director/ Firm	Mr. Ashok Jain	M/s. B. R. Agrawal & Associates
2.	Reason for change viz., Appointment, Re-appointment, resignation, removal, death or otherwise	Re-appointment as Whole-time Director	Appointment as Secretarial Auditor
3.	Date and term of Appointment/ Re-appointment	Re-appointed for a period of 3 (Three) years w.e.f. November 15, 2025 to November 14, 2028	July 25, 2025, appointed for a period of 5 (Five) years i.e. from the Financial Year 2025-26 to Financial Year 2029-30
4.	Brief profile (in case of appointment)	Mr. Ashok Jain is a qualified Chartered Accountant and Commerce graduate with over 15 years of experience in Finance and Banking. As Whole-time Director and Chief Finance Officer, he leads strategic financial planning and oversees core functions including costing, accounting, taxation, corporate finance, and capital raising. He has extensive expertise in forex management, international financial compliance, and managing the financial operations of the Company and it's overseas subsidiaries.	B. R. Agrawal & Associates is a firm of Practising Company Secretaries (PCS) with over 22 years of experience in the fields of Corporate Laws, Securities Laws, Indirect Tax Laws and Legal Consultancy Services to Central & State PSUs and Non Govt. entities. With its in-depth legal knowledge and commitment to corporate governance, the firm provides robust and practical compliance solutions to its clients.

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5.	Disclosure of Relationship between Directors	Not Related with any Director	Not Related with any Director
6.	Information as required pursuant to BSE Circular with reference no. LIST/COMP/14/2018-19 and NSE with reference no. NSE/CM L/2018/24, both dated 20th June, 2018	He is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	—
7.	No. of Shares held	3,750 Equity Shares	—

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**TO THE BOARD OF DIRECTORS OF
MANORAMA INDUSTRIES LIMITED**

We have reviewed the accompanying statement of standalone unaudited financial results ("the Statement") of **Manorama Industries Limited** ("the Company") for the quarter ended 30th June, 2025, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act"), SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, (herein after referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

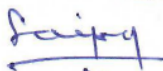
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Singhi & Co.**

(ICAI Firm's Regn. No. 302049E)

Chartered Accountants



(Sanjay Kumar Dewangan)

(Partner)

(Membership No. 409524)



UDIN: 25409524BMJDMC3874

Place: Raipur

Date: 25.07.2025

**TO THE BOARD OF DIRECTORS OF
MANORAMA INDUSTRIES LIMITED**

1. We have reviewed the accompanying statement of unaudited consolidated financial results ("the Statement") of **Manorama Industries Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2024, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, (herein after referred to as "the SEBI Circular"), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2021 dated 29th March, 2020 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

4. The Statement includes the results of the following entities:

List of the subsidiaries:

- i) Manorama Savanna Limited, Nigeria
- ii) Manorama Mena Trading LLC, Dubai
- iii) Manorama Savanna Togo SARL, Togo
- iv) Manorama Latin America, Brazil
- v) Manorama Savanna Ghana Limited, Ghana
- vi) Manorama Burkina SARL, Burkina Faso
- vii) Manorama Africa Savanna IVC, Ivory Coast
- viii) Manorama Africa Benin, Benin

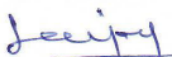


5. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, the SEBI Circular and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The Statement also includes the interim financial results of eight subsidiaries included in the Statement, whose financial information reflects total revenues of Rs. 207.50 Lacs, total net profit/(loss) after tax of Rs.363.13 Lacs, total comprehensive income/(loss) of Rs.363.13 Lacs for the quarter ended 30th June, 2025 as considered in the Statement whose financial results have not been reviewed by us. which have not been reviewed by their auditors, and have been furnished to us by the Parent's management. Our conclusion on the Statement, and our report in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular, in so far as it relates to the aforesaid subsidiaries, are based solely on such unreviewed interim financial results. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group. Our conclusion on the Statement is not modified in respect of this matter.

For *Singhi & Co.*

(ICAI Firm's Regn. No. 302049E)

Chartered Accountants



(Sanjay Kumar Dewangan)

(Partner)

(Membership No. 409524)



UDIN: 25409524BMJDM5615

Place: Raipur

Date: 25.07.2025

MANORAMA INDUSTRIES LIMITED

CIN-L15142MH2005PLC243687

Reg.Off. : Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex,
Andheri Kurla Road, Andheri East, J.B. Nagar, Mumbai MH 400059 India

STATEMENT OF UNAUDITED STANDALONE AUDITED RESULTS FOR THE QUARTER ENDED 30 JUNE, 2025

(₹ in lacs)

Sr. No.	Particulars	3 Months Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Audited
1	Income				
	Revenue from Operations	28,955.08	23,280.58	13,341.48	77,084.19
	Other Income	508.60	905.92	408.51	1,856.34
	Total Income from Operations	29,463.68	24,186.50	13,749.99	78,940.53
2	Expenses				
	(a) Cost of Materials Consumed	22,700.01	11,049.63	6,059.24	37,352.20
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(7,442.96)	462.92	1,690.60	2,415.36
	(d) Employees Benefit Expenses	1,554.39	1,361.97	599.44	4,792.13
	(e) Finance Cost	919.50	1,194.62	850.36	3,916.43
	(f) Depreciation and Amortisation Expenses	572.05	639.76	412.26	2,212.39
	(g) Other Expenses	4,246.33	4,015.86	2,315.22	13,419.16
	Total Expenses	22,549.31	18,724.76	11,927.12	64,107.66
3	Profit/(Loss) from ordinary activities before exceptional items & tax (1 - 2)	6,914.37	5,461.74	1,822.87	14,832.87
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before tax (3 + 4)	6,914.37	5,461.74	1,822.87	14,832.87
6	Tax expense/(income)				
	Current Tax	1,782.20	1,362.82	476.68	3,701.67
	Deferred Tax	74.55	(127.75)	(7.79)	(73.81)
7	Net Profit/(Loss) from ordinary activities after tax (5 - 6)	5,057.62	4,226.67	1,353.98	11,205.01
8	Other comprehensive income/(expenses) for the year, net of tax	(2.47)	(9.14)	(0.61)	(10.96)
9	Total Comprehensive income/(Loss), Net of Tax (7 + 8)	5,055.15	4,217.53	1,353.37	11,194.05
10	Paid-up Equity share capital (Face Value of Rs.2/- each)	1,192.28	1,191.98	1,191.98	1,191.98
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				44,999.61
12	i) Earnings Per Share (before extra-ordinary items) of Rs.2/- each (not annualised)				
	(a) Basic	8.48	7.09	2.27	18.80
	(b) Diluted	8.46	7.07	2.27	18.73
	ii) Earnings Per Share (after extra-ordinary items) of Rs.2/- each (not annualised)				
	(a) Basic	8.48	7.09	2.27	18.80
	(b) Diluted	8.46	7.07	2.27	18.73

NOTES :

- The Unaudited Financial Results of the company for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th July 2025 and the limited review of the same has been carried out by the Statutory Auditors of the company.
- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The Company's only identifiable reportable Business segment is Manufacturing of Exotic Seed based Fats and Butters including Cocoa Butter Equivalent (CBE). Further, the Company operates and controls its business activities within/from India, except export of goods. Hence the company is having single reporting segment under Indian Accounting Standard -108 "Segment Information" (IND AS-108).
- The figures for the corresponding previous periods have been regrouped/rearranged wherever found necessary.
- The results are also available on www.manoramagroup.co.in, www.bseindia.com and www.nseindia.com.

**For and on behalf of the Board of Directors
of Manorama Industries Limited**

Ashok Jain
CFO & Whole Time Director
DIN-09791163
Place: Raipur
Date : 25 July 2025



MANORAMA INDUSTRIES LIMITED

CIN-L15142MH2005PLC243687

Reg.Off. : Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex,
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STATEMENT OF UNAUDITED CONSOLIDATED RESULTS FOR THE QUARTER ENDED 30 JUNE, 2025

(₹ in lacs)

Sr. No.	Particulars	3 Months Ended			Year Ended
		30.06.2025	31.03.2025	31.03.2025	
		Unaudited	Unaudited	Audited	
1	Income				
	Revenue from Operations	28,955.08	23,280.58	77,084.19	
	Other Income	576.35	952.11	2,100.42	
	Total Income from Operations	29,531.43	24,232.69	79,184.62	
2	Expenses				
	(a) Cost of Materials Consumed	22,679.48	11,049.63	37,352.20	
	(b) Purchase of stock-in-trade	-	-	-	
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(7,442.96)	462.92	2,415.36	
	(d) Employees Benefit Expenses	1,830.51	1,481.58	4,999.21	
	(e) Finance Cost	925.10	1,196.30	3,918.74	
	(f) Depreciation and Amortisation Expenses	572.58	640.17	2,213.39	
	(g) Other Expenses	4,417.61	4,161.30	13,677.32	
	Total Expenses	22,982.32	18,991.90	64,576.22	
3	Profit/(Loss) from ordinary activities before exceptional items & tax (1 - 2)	6,549.12	5,240.79	14,608.40	
4	Exceptional items	-	-	-	
5	Profit/(Loss) before tax (3 + 4)	6,549.12	5,240.79	14,608.40	
6	Tax expense/(income)				
	Current Tax	1,780.08	1,364.41	3,703.26	
	Deferred Tax	74.55	(127.75)	(73.81)	
7	Net Profit/(Loss) from ordinary activities after tax (5 - 6)	4,694.49	4,004.14	10,978.95	
8	Other comprehensive income/(expenses) for the year, net of tax	(2.47)	(9.14)	(10.96)	
9	Total Comprehensive income/(Loss), Net of Tax (7 + 8)	4,692.02	3,995.00	10,967.99	
10	Paid-up Equity share capital (Face Value of Rs.2/- each)	1,192.28	1,191.98	1,191.98	
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year			44,780.21	
12	i) Earnings Per Share (before extra-ordinary items) of Rs.2/- each (not annualised)				
	(a) Basic	7.87	6.72	18.42	
	(b) Diluted	7.85	6.69	18.35	
	ii) Earnings Per Share (after extra-ordinary items) of Rs.2/- each (not annualised)				
	(a) Basic	7.87	6.72	18.42	
	(b) Diluted	7.85	6.69	18.35	

NOTES :

- The Unaudited consolidated Financial Results of the company for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th July 2025 and the limited review of the same has been carried out by the Statutory Auditors of the company.
- These consolidated results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The Company's only identifiable reportable Business segment is Manufacturing of Exotic Seed based Fats and Butters including Cocoa Butter Equivalent (CBE). Further, the Company operates and controls its business activities within/from India, except export of goods. Hence the company is having single reporting segment under Indian Accounting Standard -108 "Segment Information" (IND AS-108).
- During the quarter alongwith previous quarter, the following subsidiaries companies which have been incorporated first time during the previous year have been consolidated for the period ended 30.06.2025.
 - MANORAMA SAVANNA LIMITED, NIGERIA (WHOLLY OWNED SUBSIDIARY COMPANY) w.e.f. 25.07.2024
 - MANORAMA MENA TRADING L.L.C., U.A.E. (WHOLLY OWNED SUBSIDIARY COMPANY) w.e.f. 22.07.2024
 - MANORAMA SAVANNA TOGO SARL, TOGO (WHOLLY OWNED SUBSIDIARY COMPANY) w.e.f. 18.09.2024
 - MANORAMA AFRICA SAVANNA, IVORY COAST (WHOLLY OWNED SUBSIDIARY COMPANY) w.e.f. 10.10.2024
 - MANORAMA AFRICA BENIN, BENIN (WHOLLY OWNED SUBSIDIARY COMPANY) w.e.f. 15.10.2024
 - MANORAMA BURKINA SARL, BURKINA FASO (WHOLLY OWNED SUBSIDIARY COMPANY) w.e.f. 18.10.2024
 - MANORAMA SAVANNA GHANA LTD, GHANA (WHOLLY OWNED SUBSIDIARY COMPANY) w.e.f. 06.11.2024
 - MANORAMA LATIN AMERICA LTDA, BRAZIL (WHOLLY OWNED SUBSIDIARY COMPANY) w.e.f. 25.03.2025.
- The results are also available on www.manoramagroup.co.in, www.bseindia.com and www.nseindia.com.

**For and on behalf of the Board of Directors
of Manorama Industries Limited**

Ashok Jain
CFO & Whole Time Director
DIN-09791163
Place: Raipur
Date : 25 July 2025

