



Manorama Industries Limited

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

July 26, 2025

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

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 - 400051

Scrip Code: 541974
ISIN: INE00VM01036

Symbol: MANORAMA
ISIN: INE00VM01036

Sub: Publication of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 - Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper advertisement for the publication of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 in the following newspapers:

1. Business Standard- English
2. Loksatta - Marathi

The above newspaper publication is also uploaded and available on our company's website at <https://manoramagroup.co.in/investors-company-announcements#others>

Please acknowledge and take the above on records.

Thanking You,

For Manorama Industries Limited

Deepak Sharma
Company Secretary and Compliance Officer
Membership No.: A48707
Encl: As above



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

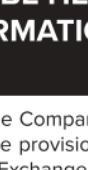
Certifications:

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

Brigade Enterprises Limited
 Corporate Identity Number (CIN): L85110KA1995PLC019126
 Regd. Off.: 29th & 30th Floor, World Trade Center,
 Brigade Gateway Campus, 26/1, Dr. Rajkumar Road,
 Malleswaram-Rajajinagar, Bengaluru - 560 055.
 Phone: +91-80-4137 9200
 Email: investors@brigadegroup.com | Website: www.brigadegroup.com



BRIGADE

**THIRTIETH ANNUAL GENERAL MEETING TO BE HELD
 OVER VIDEO CONFERENCE, E-VOTING INFORMATION,
 DIVIDEND AND RECORD DATE**

Members may note that the Thirtieth Annual General Meeting ('AGM') of the Company will be held on Thursday, August 21, 2025 at 11:30 a.m. IST in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business that will be set forth in the Notice of AGM.

An electronic copy of the Integrated Annual Report and AGM Notice will be sent to all the Members holding shares in dematerialised form and whose e-mail addresses are available with the Depository Participants as well as to all the Members holding shares in physical mode whose e-mail addresses are registered with the Company/Registrar & Transfer Agents of the Company ('RTA' or 'Kfintech'). The copy of Integrated Annual Report and AGM Notice will also be made available on the Company's website at <https://www.brigadegroup.com/>, websites of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as the website of NSDL at www.evoting.nsdl.com.

A letter providing the weblink for accessing the integrated annual report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address with Company/Depositories.

Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.

Shareholders may note that the Board of Directors in their meeting held on May 14, 2025, has recommended a final dividend of Rs. 2.50/- per equity share. The record date for the purpose of final dividend is Wednesday, August 13, 2025. The final dividend, once approved by the shareholders in the ensuing AGM, will be paid on or before Friday, September 12, 2025, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent to their registered address. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Shareholders whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time in line with the Circulars. We urge shareholders to utilize the ECS for receiving dividends.

Shareholders who wish to register their email address/bank account mandate may follow the below instructions:

In case of dematerialized holding, register/update the details in your demat account, as per the process advised by your Depository Participant. In case of Physical Holding Register/update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company, KFin Technologies Limited at einward.ris@kfintech.com. Shareholders may download the prescribed forms from the Company's website at <https://www.brigadegroup.com/investor/investor-information/kyc-updation-physical-shareholders>.

Members may note that effective April 1, 2020 dividend income is taxable in the hands of the shareholders. Hence members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the RTA/Company by providing the same to einward.ris@kfintech.com or investors@brigadegroup.com in case of shares held in physical form and with your Depository Participant in case of shares held in demat form.

The Thirtieth AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email ID shortly.

Place: Bengaluru
 Date: July 25, 2025

For Brigade Enterprises Limited
 Sd/-
P. Om Prakash
Company Secretary & Compliance Officer

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025				
(₹ in Crores, except per share data)				
S. No.	Particulars	Quarter Ended		Year Ended
		June 30, 2025 (Unaudited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
1.	Total Income from Operations	4,876.92	4,358.64	18,072.22
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	748.36	799.17	2,580.68
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	748.36	799.17	2,580.68
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	555.96	594.45	1,916.41
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	553.70	592.19	1,918.82
6.	Paid up Equity Share Capital, Equity share of ₹10/- each	951.53	951.05	951.36
7.	Reserves (excluding Revaluation Reserve)	-	-	12,830.36
8.	Earnings Per Share (of ₹10/- each) (not annualised for quarters):			
	1. Basic (₹):	5.84	6.25	20.15
	2. Diluted (₹):	5.84	6.25	20.14

a. The above is an extract of the detailed format of financial results for the quarter ended June 30, 2025 filed with the stock exchange(s) under Regulation 33 and Regulation 52 read with Regulation 63(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the website of the stock exchange(s) (www.bseindia.com & www.nseindia.com) and can also be accessed on the website of SBI Cards and Payment Services Limited (www.sbicard.com). The same can also be accessed by scanning the QR code below.

b. For disclosure under Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please refer the full format of the financial results available on the website of the stock exchange(s) and the Company, as mentioned above.

c. The financial statements have been prepared in accordance with the applicable Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended.

d. During the quarter ended June 30, 2025, the Company has allotted 170,750 equity shares of ₹10/- each pursuant to exercise of options under the approved employee stock option scheme.

Sd/-
 Saila Pande
Managing Director & CEO
 DIN:- 10941529
 Place: Gurugram
 Date: July 25, 2025

Scan to view full format
 of the financial results

