



# Manorama Industries Limited

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

**August 02, 2025**

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

**BSE 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**

**Subject: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Dear Sir/Madam,**

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed herewith Newspaper clippings of the advertisement published on August 02, 2025 intimating that the 20<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, August 28, 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

The advertisement was published in the following newspapers:

1. Business Standard (All India) - English
2. Loksatta - Marathi

The newspaper publication is also uploaded and available on our Company's website at:  
[https://manoramagroup.co.in/investors-company-announcements#newspaper\\_publications](https://manoramagroup.co.in/investors-company-announcements#newspaper_publications)

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For Manorama Industries Limited**

**Deepak Sharma**  
**Company Secretary and Compliance Officer**  
**Membership. No: A48707**



**Enclosure: As above**

## Corporate Office:

F-6, Anupam Nagar,  
Raipur-492007, Chhattisgarh, INDIA  
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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](http://www.manoramagroup.co.in)  
GSTIN: 27AAECM3726C1ZR







