



Manorama Industries Limited

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

August 06, 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 400 051

BSE Scrip Code: 541974
ISIN: INE00VM01036

NSE Symbol: MANORAMA
ISIN: INE00VM01036

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders, whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of websites and the QR code from where the Annual Report for Financial Year 2024-25 can be accessed.

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



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

**MANORAMA INDUSTRIES LIMITED**

CIN: L15142MH2005PLC243687

Registered Office: Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra – 400059, India**Corporate Office:** F-6 Anupam Nagar, Raipur Chhattisgarh – 492007, India **Telephone:** 022 67088148 **Fax:** 0771 4056958**E-mail:** cs@manoramagroup.co.in ; **Website:** www.manoramagroup.co.in

Shareholder's Name :

Date :

Shareholder's Address :

Ref. No :

Shares :

Dear Member,

Sub: Notice of 20th Annual General Meeting and Access to the Annual Report of Manorama Industries Limited ("the Company") for the Financial Year 2024-25

We are pleased to inform you that the 20th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, August 28, 2025 at 04:00 p.m. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), in compliance with the MCA and SEBI Circulars. Further, on scrutiny of the shareholder database, we found that your email address is not registered with the Company/ Depository Participant/the Company's Registrar and Transfer Agent - MUFG Intime India Private Limited [Formerly Link Intime India Private Limited (RTA) against your demat account/ Folio number _____.

Pursuant to the provisions of Regulation 36(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 electronic copies of the Notice of the AGM along with Annual Report for Financial Year 2024-25 is being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s). Further, as per Regulation 36(1)(b) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, **a copy of the Company's Annual Report for the Financial Year 2024-25 is being made accessible on the following websites**

- a) on the website of the Company at www.manoramagroup.co.in, QR code below:



- b) on the website of the Stock Exchanges where the equity shares of the Company are listed, viz.

- The BSE Limited at www.bseindia.com
- National Stock Exchange of India Limited at www.nseindia.com

Key details for the AGM are as under:

AGM Details*		
Sr. No.	Particulars	Details
1	20th Annual General Meeting (AGM) at 4:00 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	Thursday, August 28, 2025
2	Record date for Final Dividend	Thursday, August 21, 2025
3	Cut-off date for e-Voting	Thursday, August 21, 2025
4	Remote Evoting : commences 9:00 am Monday (IST) of ends 5:00 pm Wednesday (IST) of	Monday, August 25, 2025 Wednesday, August 27, 2025
5	Last date for submission of TDS exemption forms	Thursday, August 21, 2025

To all security holders holding shares in physical form: This is a **reminder to update your KYC details** pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and **to dematerialise physical shares**. The referred circular issued by SEBI mandates listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID to avail online services.

The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on the RTA's website at the path mentioned below:

<https://www.in.mpms.mufig.com> > Resources> Downloads > KYC > Formats for KYC

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company. Further, you are also requested to update your email address at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company.

Should you have any queries, please contact the Company at cs@manoramagroup.co.in or the Company's RTA at csg-unit@in.mpms.mufig.com.

For Manorama Industries Limited –

Sd/-

Deepak Sharma

Company Secretary and Compliance Officer

Membership No: A48707