

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

Pin: 493445

## August 8, 2025

To,
The Manager,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001, India

SCRIP CODE: 541974 ISIN: INE00VM01036

To,
The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G,
Bandra Kurla Complex
Bandra (East), Mumbai 400051, India

SYMBOL: MANORAMA ISIN: INE00VM01036

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – Intimation of Investor Meet to be held on Wednesday, August 13, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchanges that an interaction with investors/analysts is scheduled to be held as per below:

Date & Time	Name	Mode & Place	Type of Interaction
Wednesday, August 13, 2025 (3:00 PM IST to 6:00 PM IST)	Emkay Confluence 2025	Physical Meet at Trident, BKC, Mumbai.	Group Meeting

The aforesaid information will also be disclosed on the website of the Company at <a href="https://www.manoramagroup.co.in">www.manoramagroup.co.in</a> and no Unpublished Price Sensitive Information will be shared/ discussed in the meeting with investors.

The schedule of the aforesaid meeting is subject to change due to exigencies on the part of Institutional investors/Company. Any changes, if any, will be communicated accordingly.

We request you to kindly note the same and take into your records.

Thanking you.
Yours Faithfully,
For Manorama Industries Limited

Deepak Sharma
Company Secretary and Compliance Officer
Membership No. A48707

