



# Manorama Industries Limited

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

**August 28, 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. Thursday, August 28, 2025.**

Pursuant to provisions of Regulation 30 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., Thursday, August 28, 2025 which commenced at 12:00 Noon and concluded at 12:48 p.m. have inter alia, considered and approved the following:

1. Execution of Memorandum of Understanding (MOU) with the National Office for Major Projects of Burkina Faso (The Government of Burkina Faso) to establish a new factory focused on the processing plants of Shea Nuts & Mango Kernels. The business will be conducted through the Company's new wholly owned subsidiary, proposed name: Manorama Burkina Industries SA or any other name as approved by the authorities. This partnership aligns with Burkina Faso's industrialization policy and promotes sustainable economic development, leveraging Manorama's rich two-decade expertise in manufacturing specialty fats & butters and exotic products for Fortune 500 companies in chocolate, confectionery and cosmetic industry. (Please refer below details mentioned in Annexure-I enclosed herewith)

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 is enclosed herewith.

We request you to take the above information on record.

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](mailto: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](http://www.manoramagroup.co.in)  
GSTIN-27AAECM3726C1ZR



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## Annexure I

Sl. No.	Particulars	Details			
I.	Name of the target entity, details in brief such as size, turnover etc.	Proposed name of the entity subject to approval of authorities or any other name as approved by the authorities.	Authorised Capital	Paid-up Capital	Turnover
		Manorama Burkina Industries SA	CFA 1,60,00,00,000	CFA 1,60,00,00,000	Not Applicable
II.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	<p>The proposed Company would be a wholly owned subsidiary (WOS) of the Company and hence a related party Company, post the incorporation.</p> <p>Save and except what is mentioned above, the Promoter/Promoter Group are not interested in the transaction.</p> <p>The transaction, if any, with the WOS shall be on arm's length basis.</p>			

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III.	Industry to which the entity being acquired belongs.	Manufacturing & Trading
IV.	Objects and impacts of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The proposed wholly owned subsidiary Company to be incorporated in Burkina Faso with primary objective of buying, processing and selling of shea nuts/ butter, Mango Kernels/Butter and other raw materials.
V.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable (The Incorporation of wholly owned subsidiary Company will be done as per the laws applicable in the respective country)
VI.	Indicative time period for completion of the acquisition.	Not Applicable
VII.	Nature of consideration – whether cash consideration or share swap and details of the same.	100% subscription to initial paid up capital is in Cash. Further, the investment will be in one or more tranches as per business requirement, or as may be decided by the authorised persons.
VIII.	Cost of acquisition or the price at which the shares are acquired.	CFA 1,60,00,00,000 (CFA One Hundred Sixty Crore only)

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IX.	Percentage of shareholding / control acquired and/ or number of shares acquired.	100% subscription to the share capital.
X.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Not applicable since the proposed wholly owned subsidiary Company is yet to be incorporated.

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