

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

Pin: 493445

Date: September 01, 2025

The Manager,

The Listing Department

BSE Limited("BSE")

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai -400001

SCRIP CODE: 541974

ISIN: INE00VM01036

To,

The Manager,

The Listing Department

National Stock Exchange of India Limited ("NSE")

'Exchange Plaza', C-1, Block-G,

Bandra Kurla Complex, Bandra (East),

Mumbai 400051

SYMBOL: MANORAMA

ISIN: INE00VM01036

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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

Date	Name	Mode & Place	Type of Interaction
September 4, 5 and 8, 2025	Institutional Investors	In – person, Singapore	One on One

The aforesaid information will also be disclosed on the website of the Company at www.manoramagroup.co.in and no Unpublished Price Sensitive Information will be shared/discussed in the meeting with investors.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 investor / 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



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