



Manorama Industries Limited

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

January 29, 2026

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

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

Scrip Code: 541974
ISIN: INE00VM01036

Symbol: MANORAMA
ISIN: INE00VM01036

Subject: Publication of Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025 - Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper advertisement for the publication of Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025 in the following newspapers:

1. Business Standard– English
2. Loksatta – Marathi

The above newspaper publication is also uploaded and available on our company's website at 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 & 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

TRUHOME FINANCE LIMITED
(Formerly Known As Shriram Housing Finance Limited)

Reg. Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenatopha Road, Alwarpet, Teyanampet, Chennai-600018
Head Office: Level 3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Website: <http://www.truhomefinance.in>

SYMBOLIC POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned being the Authorised officer Truhome Finance Limited (Formerly Shriram Housing Finance Limited) has taken SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said Rules.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) for an amount as mentioned herein below with interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Borrower's Name and Address
1. MR. BHUSHAN VASANT MORE (Borrower) 2. MR. VASANT DHARU MORE (Co-Borrower) 3. MRS. VIJAYA BHUSHAN MORE (Co-Borrower) Current Address: SHRI KRUSHNA APP ROOM NO 03 PLOT NO 95 97 .SR NO 193 NEAR SHRI KRUSHNA MANDIR ,SHIVAJI NAGAR SATPUR , NASHIK Maharashtra-422017. ALSO AT: Property Address:- VAISHNAVI HEIGHTS, PLOT NO 39 40, FLAT N033, GANGAPUR SHIVAR, NA SAWARKAR NAGAR, NASHIK MAHARASHTRA,INDIA-422013

Amount due as per Demand Notice
Rs.24,92,607/- (Rupees Twenty-Four Lakh Ninety-Two Thousand Six Hundred and Seven Only) as on dated. 10-11-2025 under reference of Loan Account No. SHLNASK0000950. With further interest at the contractual rate within 60 days from the date of receipt of the said notice. Demand Notice dated: 12/11/2025 Symbolic Possession Date: 24/01/2026

Description of Mortgaged Property
All that piece and parcel of flat No 33 having area admeasuring 39.91 Sq. Meters carpet(along with closed balcony) + Balcony area admeasuring 12.00 Sq. Meters situated on 5th Floor in the Building named as "Vaishnavi Heights Apartment" constructed on Plot No 39/40 total admeasuring 560.00 Sq. Meters hearing Survey No 124/2/1/Plot/39/40 having CTS No 4181 and 4182 situated at village Gangapur within the limits of the Nashik Municipal Corporation, Tal and Dist. Nashik and is bounded as thereon Bounded as under-East: Margin Space, West: Flat No.32, South: Flat no. 34 and Passage, North: Margin Space and Colony Road

Borrower's Name and Address
1. MR. SACHIN BABANRAO CHIKHALE (Borrower) 2. MRS RATNA SACHIN CHIKHALE (Co-Borrower) Current Address: FLAT NO 102, SHIV ORCHID APARTMENT, SIDDHESHWAR NEAR MHASOBA MANDIR, NASHIK Maharashtra-422001. ALSO AT:Communication Address:- Flat No.13, PARESH SOCIETY, JAIL ROAD, NEAR MHASOBA MANDIR, SHIVAJI NAGAR, NASHIK ROAD, MAHARASHTRA,INDIA-422101 ALSO AT: PLOT NO 20, FLAT NO 301 EASTERN, SECOND FLOOR, GOVINDA APARTMENT SWASTIK NAGAR, AMRAVATI, MAHARASHTRA, INDIA-446062 ALSO AT: Property Address:- 401,4th FLOOR, WING B, THE PRIVILLAGE HOMES APARTMENT, SR NO 314, 1A MOUJE PATHARDI, PATHARDI PHATA, NASHIK MAHARASHTRA-422010.

Amount due as per Demand Notice
Rs.25,96,587/- (Rupees Twenty-Five Lakh Ninety-Six Thousand Five Hundred and Eighty-Seven Only) as on dated. 10-11-2025 under reference of Loan Account No. TLPHNASK0001400. With further interest at the contractual rate within 60 days from the date of receipt of the said notice. Demand Notice dated: 12/11/2025 Symbolic Possession Date: 24/01/2026

Description of Mortgaged Property
All that consisting of property bearing Property Flat No.401 as per Rera Carpet area adm. 51.71 Sq Mtrs + Balcony Area Adm.5.26 Sq. Mtrs On Fourth Floor, in wing-B IN THE Scheme Known As "THE PRIVILLAGE HOMES APARTMENT" constructed on area adm.987.06 Sq. Mtrs (After deducting area adm.42.94 Sq. Mtrs Transferred to MNC for Road widening purpose) out of Survey No.314/1/A Total area adm. 10.30 Sq. Mtrs. Situated at village Pathardi-1 Tal & Dist Nashik, thereon Bounded as under- East: 9 M Colony Road and Side Margin, West: Flat No.402, South: Flat No.401 A Wing, North: Staircase

Borrower's Name and Address
1. M/S. PANKAJ TOURS AND TRAVELS (Borrower) 2. MR. PANKAJ VIJAY NETAWATE (Co-Borrower) 3. MR. VIJAY BHSAKAR NETAWATE (Co-Borrower) 4. MRS. MINAKSHI VIJAY NETAWATE (Co-Borrower) Current Address: NA MALWADI LAHAVIT,PANCHSHIL NAGAR,NEAR H NO.261 LAHAVIT NASHIK Maharashtra-422502. ALSO AT: Property Address:-SR NO.234 1B,P NO.09 NA MALUJE LAHAVIT NR TERESA GARAGE OPP BHAGUR GHOTI ROAD NASHIK MAHARASHTRA,INDIA-422502.

Amount due as per Demand Notice
Rs.803865/- (Rupees Eight Lakh Three Thousand Eight Hundred and Sixty-Five Only) as on dated. 10-11-2025 under reference of Loan Account No. SLPHNASK0000729. With further interest at the contractual rate within 60 days from the date of receipt of the said notice. Demand Notice dated: 12/11/2025 Symbolic Possession Date: 24/01/2026

Description of Mortgaged Property
All that Piece and parcel of the property bearing Plot No.09,(Rough Layout) Area adm.150.00 Sq. Mtrs.From Southern Side out of Survey No.234/1B Situated at Village Lahavit Tal & Dist Nashik. thereon Bounded as under- East: 234/3/3, West: Colony Road, South: plot no.8, North: Remaining area of Survey No.234/1B

Place: Nashik Date: 24.01.2026	Sd/- Authorised Officer- Truhome Finance Limited (Earlier Known as Shriram Housing Finance Limited)
-----------------------------------	--------------------------------------------------------------------------------------------------------

Borrower's Name and Address
1. MR. BHUSHAN VASANT MORE (Borrower) 2. MR. VASANT DHARU MORE (Co-Borrower) 3. MRS. VIJAYA BHUSHAN MORE (Co-Borrower) Current Address: SHRI KRUSHNA APP ROOM NO 03 PLOT NO 95 97 .SR NO 193 NEAR SHRI KRUSHNA MANDIR ,SHIVAJI NAGAR SATPUR , NASHIK Maharashtra-422017. ALSO AT: Property Address:- VAISHNAVI HEIGHTS, PLOT NO 39 40, FLAT N033, GANGAPUR SHIVAR, NA SAWARKAR NAGAR, NASHIK MAHARASHTRA,INDIA-422013

Amount due as per Demand Notice
Rs.24,92,607/- (Rupees Twenty-Four Lakh Ninety-Two Thousand Six Hundred and Seven Only) as on dated. 10-11-2025 under reference of Loan Account No. SHLNASK0000950. With further interest at the contractual rate within 60 days from the date of receipt of the said notice. Demand Notice dated: 12/11/2025 Symbolic Possession Date: 24/01/2026

Description of Mortgaged Property
All that piece and parcel of flat No 33 having area admeasuring 39.91 Sq. Meters carpet(along with closed balcony) + Balcony area admeasuring 12.00 Sq. Meters situated on 5th Floor in the Building named as "Vaishnavi Heights Apartment" constructed on Plot No 39/40 total admeasuring 560.00 Sq. Meters hearing Survey No 124/2/1/Plot/39/40 having CTS No 4181 and 4182 situated at village Gangapur within the limits of the Nashik Municipal Corporation, Tal and Dist. Nashik and is bounded as thereon Bounded as under-East: Margin Space, West: Flat No.32, South: Flat no. 34 and Passage, North: Margin Space and Colony Road

Borrower's Name and Address
1. MR. SACHIN BABANRAO CHIKHALE (Borrower) 2. MRS RATNA SACHIN CHIKHALE (Co-Borrower) Current Address: FLAT NO 102, SHIV ORCHID APARTMENT, SIDDHESHWAR NEAR MHASOBA MANDIR, NASHIK Maharashtra-422001. ALSO AT:Communication Address:- Flat No.13, PARESH SOCIETY, JAIL ROAD, NEAR MHASOBA MANDIR, SHIVAJI NAGAR, NASHIK ROAD, MAHARASHTRA,INDIA-422101 ALSO AT: PLOT NO 20, FLAT NO 301 EASTERN, SECOND FLOOR, GOVINDA APARTMENT SWASTIK NAGAR, AMRAVATI, MAHARASHTRA, INDIA-446062 ALSO AT: Property Address:- 401,4th FLOOR, WING B, THE PRIVILLAGE HOMES APARTMENT, SR NO 314, 1A MOUJE PATHARDI, PATHARDI PHATA, NASHIK MAHARASHTRA-422010.

Amount due as per Demand Notice
Rs.25,96,587/- (Rupees Twenty-Five Lakh Ninety-Six Thousand Five Hundred and Eighty-Seven Only) as on dated. 10-11-2025 under reference of Loan Account No. TLPHNASK0001400. With further interest at the contractual rate within 60 days from the date of receipt of the said notice. Demand Notice dated: 12/11/2025 Symbolic Possession Date: 24/01/2026

Description of Mortgaged Property
All that consisting of property bearing Property Flat No.401 as per Rera Carpet area adm. 51.71 Sq Mtrs + Balcony Area Adm.5.26 Sq. Mtrs On Fourth Floor, in wing-B IN THE Scheme Known As "THE PRIVILLAGE HOMES APARTMENT" constructed on area adm.987.06 Sq. Mtrs (After deducting area adm.42.94 Sq. Mtrs Transferred to MNC for Road widening purpose) out of Survey No.314/1/A Total area adm. 10.30 Sq. Mtrs. Situated at village Pathardi-1 Tal & Dist Nashik, thereon Bounded as under- East: 9 M Colony Road and Side Margin, West: Flat No.402, South: Flat No.401 A Wing, North: Staircase

Place: Nashik Date: 24.01.2026	Sd/- Authorised Officer- Truhome Finance Limited (Earlier Known as Shriram Housing Finance Limited)
-----------------------------------	--------------------------------------------------------------------------------------------------------

Borrower's Name and Address
1. M/S. PANKAJ TOURS AND TRAVELS (Borrower) 2. MR. PANKAJ VIJAY NETAWATE (Co-Borrower) 3. MR. VIJAY BHSAKAR NETAWATE (Co-Borrower) 4. MRS. MINAKSHI VIJAY NETAWATE (Co-Borrower) Current Address: NA MALWADI LAHAVIT,PANCHSHIL NAGAR,NEAR H NO.261 LAHAVIT NASHIK Maharashtra-422502. ALSO AT: Property Address:-SR NO.234 1B,P NO.09 NA MALUJE LAHAVIT NR TERESA GARAGE OPP BHAGUR GHOTI ROAD NASHIK MAHARASHTRA,INDIA-422502.

Amount due as per Demand Notice
Rs.803865/- (Rupees Eight Lakh Three Thousand Eight Hundred and Sixty-Five Only) as on dated. 10-11-2025 under reference of Loan Account No. SLPHNASK0000729. With further interest at the contractual rate within 60 days from the date of receipt of the said notice. Demand Notice dated: 12/11/2025 Symbolic Possession Date: 24/01/2026

Description of Mortgaged Property
All that Piece and parcel of the property bearing Plot No.09,(Rough Layout) Area adm.150.00 Sq. Mtrs.From Southern Side out of Survey No.234/1B Situated at Village Lahavit Tal & Dist Nashik. thereon Bounded as under- East: 234/3/3, West: Colony Road, South: plot no.8, North: Remaining area of Survey No.234/1B

Place: Nashik Date: 24.01.2026	Sd/- Authorised Officer- Truhome Finance Limited (Earlier Known as Shriram Housing Finance Limited)
-----------------------------------	--------------------------------------------------------------------------------------------------------

Borrower's Name and Address
1. M/S. PANKAJ TOURS AND TRAVELS (Borrower) 2. MR. PANKAJ VIJAY NETAWATE (Co-Borrower) 3. MR. VIJAY BHSAKAR NETAWATE (Co-Borrower) 4. MRS. MINAKSHI VIJAY NETAWATE (Co-Borrower) Current Address: NA MALWADI LAHAVIT,PANCHSHIL NAGAR,NEAR H NO.261 LAHAVIT NASHIK Maharashtra-422502. ALSO AT: Property Address:-SR NO.234 1B,P NO.09 NA MALUJE LAHAVIT NR TERESA GARAGE OPP BHAGUR GHOTI ROAD NASHIK MAHARASHTRA,INDIA-422502.

Amount due as per Demand Notice
Rs.803865/- (Rupees Eight Lakh Three Thousand Eight Hundred and Sixty-Five Only) as on dated. 10-11-2025 under reference of Loan Account No. SLPHNASK0000729. With further interest at the contractual rate within 60 days from the date of receipt of the said notice. Demand Notice dated: 12/11/2025 Symbolic Possession Date: 24/01/2026

Description of Mortgaged Property
All that Piece and parcel of the property bearing Plot No.09,(Rough Layout) Area adm.150.00 Sq. Mtrs.From Southern Side out of Survey No.234/1B Situated at Village Lahavit Tal & Dist Nashik. thereon Bounded as under- East: 234/3/3, West: Colony Road, South: plot no.8, North: Remaining area of Survey No.234/1B

Place: Nashik Date: 24.01.2026	Sd/- Authorised Officer- Truhome Finance Limited (Earlier Known as Shriram Housing Finance Limited)
-----------------------------------	--------------------------------------------------------------------------------------------------------

Borrower's Name and Address
1. M/S. PANKAJ TOURS AND TRAVELS (Borrower) 2. MR. PANKAJ VIJAY NETAWATE (Co-Borrower) 3. MR. VIJAY BHSAKAR NETAWATE (Co-Borrower) 4. MRS. MINAKSHI VIJAY NETAWATE (Co-Borrower) Current Address: NA MALWADI LAHAVIT,PANCHSHIL NAGAR,NEAR H NO.261 LAHAVIT NASHIK Maharashtra-422502. ALSO AT: Property Address:-SR NO.234 1B,P NO.09 NA MALUJE LAHAVIT NR TERESA GARAGE OPP BHAGUR GHOTI ROAD NASHIK MAHARASHTRA,INDIA-422502.

Amount due as per Demand Notice
Rs.803865/- (Rupees Eight Lakh Three Thousand Eight Hundred and Sixty-Five Only) as on dated. 10-11-2025 under reference of Loan Account No. SLPHNASK0000729. With further interest at the contractual rate within 60 days from the date of receipt of the said notice. Demand Notice dated: 12/11/2025 Symbolic Possession Date: 24/01/2026

Description of Mortgaged Property
All that Piece and parcel of the property bearing Plot No.09,(Rough Layout) Area adm.150.00 Sq. Mtrs.From Southern Side out of Survey No.234/1B Situated at Village Lahavit Tal & Dist Nashik. thereon Bounded as under- East: 234/3/3, West: Colony Road, South: plot no.8, North: Remaining area of Survey No.234/1B

Place: Nashik Date: 24.01.2026	Sd/- Authorised Officer- Truhome Finance Limited (Earlier Known as Shriram Housing Finance Limited)
-----------------------------------	--------------------------------------------------------------------------------------------------------

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3)
Competent Authority,
U/s 5A of the Maharashtra Ownership Flats Act, 1963.
Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400 051.**

No.DDR-3/Mum./ Deemed Conveyance/Notice/234/2026 Date: - 27/01/2026
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**Public Notice
Application No. 17 of 2026**

Krishna Apartment Co-op. Hgs. Soc. Ltd., CTS No.209/A/1 of Village Bandra (G), Plot No.79/A, Jain Dersar Marg, Near Podar School, Santacruz (West), Taluka Andheri, Mumbai 400 054.Applicant Versus 1) Mr. Vijay Sundarlal Contractor, Proprietor of M/s. Vijay Construction, 202 B, Heera Panna Building, Bhulabhai Desai Road, Mumbai 400 054. 2) Mr. Sunderlal Kanji Contractor, 3) Mr. Narshibhai Kanji Contractor, 4) Mr. Kantinbhai Kanji Contractor, 5) Mrs. Nila Hasmukh Contractor, 6) Mr. Sachin Hasmukh Contractor, All above Res. No.2 to 6 Plot No. 79/A, Andrew Road, Santacruz (West), Mumbai 400 054. (Opponents) and those, whose interest have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

Claimed Area
Unilateral conveyance of land admeasuring area admeasuring 369.30 sq. mtrs. specifically set out in (the property registration card) along with building situated at CTS No. 209/A/1 of Village Bandra (G), Taluka Andheri, Mumbai District and located at Plot No. 79/A, Jain Dersar Marg, Near Podar School, Santacruz (West), Mumbai 400 054 in the Registration District and Sub-District of Mumbai City and Suburban in favour of applicant society.

The hearing is fixed on 12/02/2026 at 3.00 p.m.

Sd/-
(Anand Katke)
District Deputy Registrar,
Co-operative Societies,
Mumbai City (3) Competent Authority,
U/s 5A of the MOFA, 1963.

Seal

NECTAR LIFESCIENCES LIMITED
CIN: L24232PB1995PLC016664
Registered Office: Shop No. 5, SL Enclave, Behind Sohi HP Gas Agency, Barwala Road, Dera Bassi, Distt. S.A.S Nagar, Punjab 140507 Email: cs@nectarlife.com, Website: www.nectarlife.com, Phone: +91-0172-5078200,5001687

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, If any, of the Companies Act, 2013 ("Act"), read with the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, read with various General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI vide its various circulars and the latest being circular SEBI/HO/CFD/CFD-PoD-2/FC/IR/2024/135 dated October 03, 2024 issued by the SEBI ("SEBI Circulars"), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of Nectar Lifesciences Limited ("Company") is being sought for the following resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting"):

Sr. No.	Resolution	Description of Resolutions
1.	Ordinary	To approve the appointment of Mr. Sushil Kapoor as a Director of the Company liable to retire by rotation
2.	Special	To approve the appointment of Mr. Sushil Kapoor as a Wholtime Director designated as a Director (Finance) of the Company for a period of three years
3.	Special	To adopt the new set of memorandum of association with amended object clause of the Company

In compliance with the above mentioned provisions, MCA Circulars and SEBI Circulars the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **Wednesday, January 28, 2026**, to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company Depositories respectively as at close of business hours on **Friday, January 23, 2026**, ("Cut-off date") and whose e-mail ids are registered with the Company/ Depositories. In accordance with the MCA Circulars and SEBI Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars, the dispatch of physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with. Please note that the Notice shall be made available on the website of the Company at <https://www.nectarlife.com/about-3-9>, the websites of the BSE Limited ("BSE") and National Stock Exchange ("NSE") at www.bseindia.com and www.nseindia.com respectively and the website of the Registrar & Share Transfer Agent at <https://evoting.kfintech.com>.

Instructions for remote e-voting
In compliance with the provisions of sections 108, 110 of the Act read with the Rules, as amended and regulation 44 of LODR Regulations, as amended, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by KFin Technologies Limited ("KFIN"). The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the Cut-off date i.e., **Friday, January 23, 2026**, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on Cut-off date. Members are requested to provide their assent or dissent through remote e-voting only.

The remote e-voting period shall commence on **Friday, January 30, 2026 (9:00 A.M IST)** and end on **Saturday, February 28, 2026 (5:00 P.M. IST)** and Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at **5:00 P.M. IST on Saturday, February 28, 2026**, and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialised form may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. Members who have not registered their email-ids are requested to register the same in the following manner:
Members holding shares in physical mode and who have not registered/ updated their email-ids with the Company are requested to register/ update their email-ids with KFIN by sending duly signed request letter at einward@kfintech.com with details of folio number and attaching a self-attested copy of PAN card.

Members holding shares in dematerialised mode are requested to register/ update their email-ids with the relevant Depository Participants with whom they maintain their demat account.
Mr. Prince Chadha, Practising Company Secretary (Membership No. FCS 32856, CP No.12409) has been appointed as Scrutinizer for conducting the Postal Ballot, through the remote e-voting process, in a fair and transparent manner.

The result of voting will be announced by **Monday, March 02, 2026**. The results will also be posted on the website of the Company <https://www.nectarlife.com/about-3-9> website of Stock Exchanges i.e. BSE and the NSE at <https://www.bseindia.com/index.html> and <https://www.nseindia.com/> respectively and on the website of KFIN at <https://evoting.kfintech.com>.
In case of any query relating to remote e-voting, Members may refer 'Help and Frequently Asked Questions' ("FAQs") section available on KFIN website <https://evoting.kfintech.com>. In case of any query/grievance in connection with the Postal Ballot including remote e-voting, Members may contact KFIN by e-mail at evoting@kfintech.com or to the Company at cs@nectarlife.com.
Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For Nectar Lifesciences Limited
Sd/- (Sanjiv Goyal)
Chairman & Managing Director, DIN: 00002841

Place: Chandigarh
Date: 28-01-2026

MANORAMA INDUSTRIES LIMITED
CIN: L15142MH2005PLC243687
Registered office: 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, J.B. Nagar, Andheri East, Mumbai, Maharashtra, India, 400059
Website: www.manoramagroup.co.in Email : cs@manoramagroup.co.in, Tel No.: 022-67088148

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2025

Sl No	Particulars	Standalone			Consolidated		
		Quarter ended 31.12.2025	Year ended 31.03.2025	Quarter ended 31.12.2024	Quarter ended 31.12.2025	Year ended 31.03.2025	Quarter ended 31.12.2024
		Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited
1	Total Income from Operations	37,350.03	78,940.53	21,114.55	37,413.53	79,184.62	21,311.29
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items#)	9,151.57	14,832.87	4,018.15	9,588.87	14,608.40	4,111.62
3	Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	9,151.57	14,832.87	4,018.15	9,588.87	14,608.40	4,111.62
4	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	6,824.46	11,205.01	2,953.08	7,227.15	10,978.95	3,046.56
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2.47)	(10.96)	(0.61)	(2.47)	(10.96)	(0.61)
6	Equity Share Capital	1,194.17	1,191.98	1,191.98	1,194.17	1,191.98	1,191.98
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		44,999.61			44,780.21	
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) - Basic : Diluted :	11.43 11.43	18.80 18.73	4.95 4.94	12.10 12.10	18.42 18.36	5.11 5.09

Note:
a. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Manorama Industries Limited ("The Company") at their meeting held on 28th January, 2026.
b. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2025 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201

