



Manorama Industries Limited

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

January 22, 2026

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

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

Scrip Code: 541974
ISIN: INE00VM01036

Symbol: MANORAMA
ISIN: INE00VM01036

Subject: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the requirements of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as "Listing Regulations"), we hereby inform you that meeting of the Board of Directors of "**Manorama Industries Limited**" ("Company") is scheduled to be held on Wednesday, January 28, 2026 inter alia to consider the following

- 1) Approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2025 along with Limited Review Report.

In reference to our Trading Window Closure intimation dated December 24, 2025 to the stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we further inform you that the Trading Window for dealing in the securities of the Company for its designated persons shall remain closed up to 48 hours post declaration of the said Unaudited Standalone and Consolidated financial results, i.e., from Wednesday, January 28, 2026 to Friday, January 30, 2026.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Manorama Industries Limited

Deepak Sharma
Company Secretary & Compliance Officer
Membership No: A48707
Place: Raipur



Corporate Office:

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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:

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