



**MANILAM INDUSTRIES INDIA LIMITED**  
(FORMERLY KNOWN AS: MANILAM INDUSTRIES INDIA PRIVATE LIMITED)  
(CIN: U20296WB2015PLC208559)

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**Date: 31<sup>st</sup> March, 2026**

**To,**  
**The Manager (Listing/ Compliances)**  
**National Stock Exchanges of India Limited**  
**Exchange Plaza, Bandra Kurla Complex**  
**Bandra (E), Mumbai- 400051**

**Scrip Code: MANILAM**  
**Re: ISIN: INE1ERK01013**

**Dear Sir/ Madam,**  
**Subject: Intimation of Closure of Trading Window**

This is to inform you that, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of Manilam Industries India Limited ("**the Company**") by its designated persons, their immediate relatives and connected persons shall remain closed on and from Wednesday, April 1, 2026.

The trading window will reopen after the expiry of 48 hours from the announcement of audited financial results of the Company for the financial year ending on March 31, 2026 by the Board of Directors of the Company.

The date of Board Meeting for considering the aforesaid financial results shall be intimated in due course.

You are requested to take the above intimation on record.

**Thanking You**  
**Yours Faithfully,**  
**For Manilam Industries India Limited**

**Nidhi Dhelia**  
**Company Secretary & Compliance Officer**  
**M. No: A40168**