Date: 07th November, 2026

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

Scrip Code: MANILAM
Re: ISIN: INE1ERK01013

Dear Sir/ Madam,
Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby give prior intimation that a Meeting of the Board of Directors of Manilam Industries India Limited ("the Company") will be held on Friday, 13th November, 2026, at the Registered Office of the Company situated at 46, B. B. Ganguly Street, 5th Floor, Room No. 09, Kolkata – 700 012, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended 30th September, 2026.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company", we have already intimated to the Stock Exchanges vide our letter dated 28th September, 2026 relating to the closure of Trading Window w.e.f. 01st October, 2026 and the same shall continue to remain closed for all the Designated Persons of the Company and their Immediate Relatives till the expiry of 48 hours after the declaration of the above said results.

You are requested to take this intimation on record.

Thanking You

Yours Faithfully,
For Manilam Industries India Limited
SHREYA KEJRIWAL
Digitally signed by SHREYA KEJRIWAL
Date: 2026.11.07 16:15:50 +05'30'

Shreya Kejriwal
Company Secretary & Compliance Officer
M. No: A79631