

Date: 15th July, 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: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., July 15, 2026, inter-alia, considered and approved the following:

1. Appointment of Mrs. Shweta Singh, as the Head-HR and Admin of the Company

Approved the appointment of Mrs. Shweta Singh, as the Head- HR and Admin (Senior Managerial Personnel) of the Company as per the recommendation made by the Nomination and Remuneration Committee.

The details in this regard, as required under the Listing Regulation read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure – A.**

2. Appointment of Ms. Shreya Kejriwal (ACS: 79631), as the Company Secretary and Compliance Officer of the Company

Approved the appointment of Ms. Shreya Kejriwal (ACS: 79631), as the Company Secretary and Compliance Officer of the Company as per the recommendation made by the Nomination and Remuneration Committee.

The details in this regard, as required under the Listing Regulation read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure – A.**

Further, pursuant to Regulation 30(5) of the Listing Regulations, the board of directors of the listed entity shall authorize a Key Managerial Personnel for the purpose of determining materiality of an event or information and for making disclosures to stock exchange, and the

Regd Off: Room-9, 5th Floor, 46, B B Ganguly Street, Kolkata- 700012

Works: Plot No 31,35,38-42, Near Power House, Vill : Manda, PO : Bhojipura, Nainital Road, Dist: Bareilly-243202 (UP)

Contact Us : +91-33-35076903, **E-mail:** info@manilam.com

contact details of such personnel shall be also disclosed to the stock exchange and as well as on the listed entity's website, details of which have been enclosed herewith **Annexure-B**.

3. Approval of Notice of Annual General Meeting and Annual Report for the Financial Year 2025-26

The 11th Annual General Meeting ("AGM") of the Company has been scheduled to be held on Monday, September 21, 2026, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Board also approved the Annual Report of the Company for the financial year ended 31st March, 2026.

The Board meeting commenced at 4:00 P.M. and concluded at 5:30 P.M.
Kindly take the above information on record.

Thanking You
Yours Faithfully,
For Manilam Industries India Limited

Manoj Kumar Agrawal
Managing Director
DIN: 00067194

Annexure – A

(Disclosure under Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and SEBI Circular No. SEBI/ HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details	Details
1.	Name	Mrs. Shweta Singh	Ms. Shreya Kejriwal
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mrs. Shweta Singh as the Head- HR and Admin (Senior Managerial Personnel) of the Company.	Appointment of Ms. Shreya Kejriwal (Membership No. A79631) as the Company Secretary and the Compliance Officer (Key Managerial Personnel) of the Company.
3.	Date of appointment/ re appointment/cessation (as applicable) & term of appointment/ reappointment	15 th July, 2026	15 th July, 2026
4.	Brief profile (in case of appointment)	Mrs. Shweta is a seasoned Human Resources and Administration professional with rich corporate experience. Throughout her career, she has demonstrated expertise in talent acquisition, organizational development, performance management, labor compliance, and corporate administrative operations.	Ms. Shreya is an Associate Member of the Institute of Company Secretaries of India (ICSI) with experience in corporate secretarial, governance, and regulatory compliance. She possesses comprehensive experience in ensuring compliance under the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable corporate laws.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Singh, is not related to any Directors and Key Managerial Personnel of the Company.	Ms. Shreya Kejriwal (A79631), is not related to any Directors and Key Managerial Personnel of the Company.

Annexure-B

Name of the Key Managerial Personnel	Designation	Contact Details
Ms. Shreya Kejriwal	Company Secretary and Compliance Officer	46, B. B. Ganguly Street, 5 th Floor, Room No.9, Kolkata- 700 012 Email: cs@manilam.com