Date: 21st September, 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: Proceedings of the 11th Annual General Meeting ("AGM") of the Company for the Financial Year 2025-26 held on 21st September, 2026

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the summary of the proceedings of the 11th Annual General Meeting (AGM) of the Company held today, i.e. **Monday, the 21st Day of September, 2026 at 02:00 P.M. (IST),** through Video Conferencing/Other Audio Visual Means (VC/OAVM).

You are requested to take the above information on record.

Thanking You
Yours Faithfully,
For Manilam Industries India Limited

SHREYA KEJRIWAL
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Date: 2026.09.21 16:33:48 +05'30'

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

Encl: As above

Summary of the Proceedings of the 11th Annual General Meeting of Manilam Industries India Limited held on Monday, the 21st day of September, 2026

A. Date, time, venue of the Annual General Meeting

The 11th Annual General Meeting ("AGM") of the Members of the Company was held on Monday, the 21st Day of September, 2026 on and from 2.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility. The proceedings of this AGM were deemed to be conducted at the registered office of the Company which is situated at 46, B. B. Ganguly Street, 5th Floor, Room No-09, Kolkata-700 012.

The AGM commenced at 02:00 P.M. (IST) and concluded at 02:30 P.M. (IST) (including the time allowed for e-voting at the AGM). A total of 10 Members attended the Meeting out of which 8 Members attended the Meeting through VC/OAVM facility and 2 Members were represented by their authorized representatives at the Meeting through the aforementioned VC/OAVM facility as per the records of attendance.

B. Proceedings of the Meeting in brief:

The Company Secretary, welcomed the shareholders to the 11th Annual General Meeting of Manilam Industries India Limited, and introduced the Directors, Independent Directors, and dignitaries present.

The shareholders were informed that the 11th AGM was held through electronic mode without the physical presence of the members at common venue, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Company Secretary informed the Members that the facility for Remote E-Voting for the Members was made available from 9:00 A.M (IST) on Friday, 18th September, 2026 and ended at 5:00 P.M (IST) on Sunday, 20th September, 2026. She then informed the Members that the statutory registers and other relevant documents were available electronically for inspection upon log-in to the e-Voting system of the National Securities Depository Limited ("NSDL") Thereafter, she confirmed that the requisite Quorum was present, and called the meeting in order.

On the proposal of Mr. Manoj Kumar Agrawal, seconded by Mr. Umesh Kumar Nemani, Managing Directors of the Company, Mr. Aman Kumar Nemani, Wholetime Director of the Company, Chaired the Meeting.

Mr. Aman Kumar Nemani, Chairman of this meeting, chaired the proceedings of the Meeting, except for item no. 2 for which Mr. Manoj Kumar Agrawal, Managing Director was considered to be the Chairman.

Notice convening the Annual General Meeting as well as Annual Report for the Financial Year ended March 31, 2026, including the Financial Statements and Directors Report was taken as read since they were already circulated in advance. The Chairman of the meting addressed briefly about the business outlook and financial position of the Company.

There were no qualifications, or adverse comment in the Auditors report and with the permission of the members, the Auditors report circulated alongwith Financial Statements was deemed to be read out in the meeting.

Thereafter, the following items of businesses as set in the Notice of 11th Annual General Meeting were transacted at the Meeting for members' consideration and approval:

Ordinary Businesses:

1. **To consider and adopt (Ordinary Resolution)**

   (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditor's thereon; and

   (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the report of Auditor's thereon.

2. **To appoint a director in place of Mr. Aman Kumar Nemani (DIN: 08294965), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. (Ordinary Resolution)**

3. **To appoint a director in place of Mr. Sanjay Kumar Agarwal (DIN: 00291003), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. (Ordinary Resolution)**

The Chairman of the meeting, then informed the Members that those who had not exercised their votes through the remote e-voting facility and were present at the meeting would be provided an opportunity to cast their votes through the e-voting system. He thereafter announced the activation of the e-voting window for such Members and further informed that the window would remain open for 15 minutes to enable them to cast their votes.

The Company Secretary then informed, that Mr. Yashraj Agarwalla, Practicing Company Secretary, was appointed as the scrutinizer to supervise the e-voting process. The Consolidated e-voting results, will be announced on or before 23rd September, 2026 and the same would be intimated to the Stock Exchange and will also be uploaded on the Website of the Company and NSDL.

The Chairman, thereafter, thanked the Members for attending the Meeting and expressed his sincere gratitude to all the stakeholders for their continued support and cooperation, he further declared the 11th AGM concluded with a vote of thanks to the members.

Note:
This letter does not constitute minutes of the proceedings of the Annual General Meeting of the Company. All the Items of business for consideration at the 11th AGM, as set out in the Notice have been passed by the Members by the requisite majority through remote e-voting and electronic voting during the AGM. It is further confirmed that the requisite quorum was present throughout the meeting.

You are requested to take the above information on record.

Thanking You
Yours Faithfully,
For Manilam Industries India Limited

SHREYA KEJRIWAL
Digitally signed by SHREYA KEJRIWAL
Date: 2026.09.21 16:34:15 +05'30'

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