



Manorama Industries Limited

KHASRA No. - 2449-2610,
Parswani Road, Near
Birkoni Industrial Area,
Mahasamund (C.G.)- 493445

March 12, 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: Outcome of the Board Meeting of the Company held today i.e. Thursday, March 12, 2026

Dear Sir/Madam,

Pursuant to provisions contained in Regulations 30 and 33 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company ("Board") have, at their meeting held today on Thursday, March 12, 2026 which commenced at 02:30 p.m. (IST) and concluded at 03:42 p.m. (IST), considered and approved the following:

1. Raising of funds by way of issuance of any instrument or securities, including equity shares, non-convertible debt instruments along with warrants, any other convertible securities or any other eligible securities or any combination thereof ("Securities"), through qualified institutions placement(s), or any other mode and/or combination thereof, as may be permitted under the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each, as amended) or any other applicable law for the time being in force, and on such terms and conditions as may be considered appropriate by the Board in its absolute discretion under applicable laws, for an aggregate amount of up to ₹ 500.00 crores (Indian Rupees Five Hundred Crores only), in one or more tranches and/or by way of one or more issuances, subject to the receipt of necessary approvals including approval of the members of the Company and other regulatory /statutory approvals, as may be required, in this regard.

Corporate Office:

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Raipur-492007, Chhattisgarh, India
E-mail: info@manoramagroup.co.in
Tel.: +91-771-2283071, 2282457
Telefax: +91-771-4056958
CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726C1Z1

Certifications:

ISO 9001, ISO 14001 & ISO 45001, Certified Company
Manufacturing & Supplying different products
Certified for RSPO, Kosher, Halal (MUI),
EcoVadis Committed badge certified & Sedex SMETA 4-Pillar Certified
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2. Approved Postal Ballot Notice in terms of Section 110 of the Companies Act, 2013, for seeking enabling approval of the members of the Company for:
 - a. Raising of funds through Qualified Institutions Placement(s) or through any other permissible modes by issuance of securities for an aggregate amount of up to ₹ 500 crores (Indian Rupees Five Hundred Crores only), in one or more tranches and/or by way of one or more issuances.
3. Approved the cut-off date for sending the Postal Ballot Notice to the members of the Company eligible for voting through Postal Ballot.

In accordance with the circulars of the Ministry of Corporate Affairs, the Postal Ballot Notice is being sent only via email to all the Members who have registered their email addresses with the Company or depositories/ depository participants and whose names appear in the Register of Members/list of beneficial owners as received from the depositories as on Friday, March 13, 2026 ("cut-off date").

4. Approved the appointment of M/s Mehta & Mehta, Company Secretaries, as scrutinizers for conducting the Postal Ballot.
5. Approved the appointment of MUFG Intime India Private Limited (formerly known as Link Intime Private Limited) ("MUFG") for providing e-voting facility platform to all its members. Voting on the postal ballot will take place only through remote e-voting system of MUFG.

Further, note that the Notice of Postal Ballot shall be uploaded in due course of time.

The details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for item no. 1 are enclosed herewith as Annexure I.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Manorama Industries Limited

Deepak Sharma
Company Secretary and Compliance Officer
Membership No.: A48707
Place: Raipur
Encl: As above



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ANNEXURE I

Disclosure of details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Such instrument or security as may be decided by the Board of Directors of the Company or any Committee thereof ("Board") including Equity Shares, non-convertible debt instruments along with warrants, any other convertible securities or any other eligible securities or any combination thereof in accordance with the applicable laws ("Securities"), in one or more tranches and/or by way of one or more issuances subject to such approvals as may be required including the approval of the members of the Company.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Qualified Institutions Placement(s) in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 or any other method as may be permitted under applicable laws.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Aggregate amount of up to ₹ 500 crores (Rupees Five Hundred Crore only), in one or more tranches and/or by way of one or more issuances.
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors; ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. in case of convertibles- intimation on conversion of securities or on	Not Applicable

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	lapse of the tenure of the instrument;	
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): i. whether bonus is out of free reserves created out of profits or share premium account; ii. bonus ratio; iii. details of share capital - pre and post bonus issue; iv. free reserves and/or share premium required for implementing the bonus issue v. free reserves and/ or share premium available for capitalization and the date as on which such balance is available vi. whether the aforesaid figures are audited vii. estimated date by which such bonus shares would be credited/dispatched.	Not Applicable
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): i. name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening - closing status) / proposed to be listed ii. Proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs; iii. proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's; iv. issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate);	Not Applicable as the instrument for issuance for raising funds will be decided later.

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	<p>v. change in terms of FCCBs, if any;</p> <p>vi. details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any);</p>	
7.	<p>In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):</p> <p>i. size of the issue;</p> <p>ii. whether proposed to be listed? If yes, name of the stock exchange(s);</p> <p>iii. tenure of the instrument -date of allotment and date of maturity;</p> <p>iv. coupon/interest offered, schedule of payment of coupon/interest and principal;</p> <p>v. charge/security, if any, created over the assets;</p> <p>vi. special right/interest/privileges attached to the instrument and changes thereof;</p> <p>vii. delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;</p> <p>viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;</p> <p>ix. details of redemption of preference shares indicating the manner of redemption</p>	Not Applicable as the instrument for issuance for raising funds will be decided later.

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	(whether out of profits or out of fresh issue) and debentures.	
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

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