Manorama
Industries Limited

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

September 21, 2026

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 541974
ISIN: INE00VM01036

To,
The Manger
Listing Department
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

NSE Symbol: MANORAMA
ISIN: INE00VM01036

Subject : Submission of Summary of the Proceedings of the 21st Annual General Meeting ("AGM") of the Manorama Industries Limited ("the Company") held on Monday, September 21, 2026 at 3:00 P.M (IST).

Dear Sir/Madam,

The 21st Annual General Meeting ('AGM') of the Company was held on Monday, September 21, 2026 at 3:00 P.M (IST) and concluded at 03:48 P.M. (IST), through Video Conference (VC) / Other Audio-Visual Means (OAVM). In this regard, we are enclosing herewith the summary of proceedings of 21st AGM pursuant to Regulation 30, read with Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also being made available on the website of the Company at https://manoramagroup.co.in/investors-company-announcements#agm.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Manorama Industries Limited

Deepak Sharma
Digitally signed by Deepak Sharma
Date: 2026.09.21 18:01:20 +05'30'

MANORAMA INDUSTRIES LTD. BIRKONI MAHASAMUND

Deepak Sharma
Company Secretary and Compliance Officer
Membership No: A48707

Encl: As above

Summary of the Proceedings of the 21st Annual General Meeting of the Company

The 21st Annual General Meeting ("AGM") of the Members of the Company was held today i.e. Monday, September 21, 2026 through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM). The AGM commenced at 03:00 p.m. (IST) and concluded at 03:48 p.m. (IST) on the same day.

The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Secretarial Standards-2 and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following Directors were present in the AGM through VC:

Sr. No	Name of the Director	DIN	Designation
1.	Mr. Ashish Ramesh Saraf	00183357	Chairman & Managing Director
2.	Mrs. Vinita Ashish Saraf	00208621	Vice Chairperson & Whole-Time Director
3.	Mr. Shrey Ashish Saraf	07907037	Whole Time Director
4.	Mr. Gautam Kumar Pal	07645652	Whole Time Director
5.	Mr. Ashok Jain	09791163	Whole Time Director & Chief Financial Officer
6.	Mr. Jose Vailappallil Joseph	08540226	Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee
7.	Mr. Nipun Sumanlal Mehta	00255831	Independent Director and Chairman of Nomination and Remuneration Committee and Risk Management Committee
8.	Ms. Veni Mocherla	08082163	Independent Director
9.	Ms. Subhaprada Nishtala	08124635	Independent Director
10.	Dr. Rohini Tiwari	11924749	Independent Director

In Attendance:

Sr. No	Name of persons	Designation
1.	Mr. Deep Saraf	Deputy Chief Executive Officer — Chief Coordinator
2.	Mr. Deepak Sharma	Company Secretary and Compliance Officer
3.	Ms. Ekta Soni	AVP-IR
4.	Mr. Sanjay Kumar Dewangan representative of M/s. Singhi & Co.	Statutory Auditors

5.	Mr. Brajesh R. Agrawal representative of M/s. B.R. Agarwal & Associates	Secretarial Auditors
6.	Mr. Satish Tawniya representative of M/s. S.N & Co.	Cost Auditors
7.	Mr. Tayyabali Sayed representative of M/s. CLA Indus Value Consulting Private Limited	Internal Auditor

A total of 54 members of the Company attended the AGM through VC facility.

At the commencement of the AGM, Mr. Ashish Ramesh Saraf occupied the chair to conduct the proceedings of the AGM. The Chairman extended a warm welcome to the Shareholders and Board members present.

The requisite quorum being present, the Chairman called the AGM to order.

He requested Mr. Deepak Sharma, Company Secretary & Compliance Officer of the Company to carry forward the proceedings of the AGM.

Mr. Deepak Sharma introduced the Directors, Key Managerial Personnels ("KMPs") and Senior Management Persons present at the AGM. All the Directors including the respective Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Stakeholders Relationship Committee and Representatives of the Statutory Auditors, Secretarial Auditors, Cost Auditors and Internal Auditors were present at the AGM.

All the Directors attended the Annual General Meeting.

It was announced that the Statutory Registers, as required under the Companies Act, 2013, and the documents that are required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the Members electronically.

With the consent of the Members, the Notice convening the AGM along with text of resolutions and explanatory statements were taken as received and read. Since, the Auditors' Report on the Financial Statements for the year ended March 31, 2026, and Secretarial Audit Report did not have any qualifications, reservations, observations, adverse remarks or disclaimer, the same was not required to be read.

Thereafter, Mr. Ashish Ramesh Saraf, Mr. Deep Saraf, Mr. Shrey Ashish Saraf, Mr. Gautam Kumar Pal, Mrs. Vinita Ashish Saraf, Ms. Ekta Soni and Mr. Ashok Jain gave an insight about the business and financial performance of the Company, recent developments, business updates, future scope and other initiatives to be undertaken by the Company amongst other notable highlights (attached herewith the presentation shared during the AGM).

In terms of the Notice dated August 13, 2026, convening the 21st AGM of the Company, the following businesses were transacted at the AGM.

Item No.	Agenda Item	Type of Resolution
Ordinary Business:		
Item No.	**Agenda Item**	**Type of Resolution**
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Gautam Kumar Pal (DIN: 07645652) Whole-Time Director, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3.	To declare a Final Dividend @ 40 % [Rs. 0.80 (Rupees Eighty paisa only)] per equity share on face value of Rs. 2/- (Rupees Two only) each per Equity Share for the Financial year ended March 31, 2026.	Ordinary
Special Business:		
Item No.	**Agenda Item**	**Type of Resolution**
4.	To ratify the remuneration payable to M/s. S N & Co, Cost Accountants, appointed as Cost Auditors of the Company.	Ordinary
5.	To consider and approve Material Related Party Transaction.	Ordinary

After tabling and confirming the aforesaid items of business, Mr. Deepak Sharma invited the registered speaker shareholders to express their views and ask questions. One member expressed his view and asked questions which were addressed by Management of the Company.

Mr. Deepak Sharma further informed the members that pursuant to Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting and voting through electronic voting system during the AGM to all its Members through MUFG Intime India Private Limited ("Formerly known as Link Intime India Pvt. Ltd) ("MUFG")).

Remote e-voting facility had opened on Friday, September 18, 2026, at 09:00 A.M. (IST) and closed on Sunday, September 20, 2026 at 05:00 P.M. (IST). Further, the Company had also

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provided the facility for e-voting during the AGM on all the resolutions to facilitate the Members who were attending the AGM and had not cast their votes earlier through remote e-voting.

He also informed that the Board of Directors of the Company had appointed M/s. Mehta & Mehta, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner. He informed that the voting results shall be disseminated to Stock Exchanges and also be placed on the website of the Company.

The Chairman then concluded the AGM by thanking the Board of Directors and all the shareholders of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. The AGM concluded at 03:48 p.m. (IST) (excluding the time allowed for e-voting at AGM).

The Voting Results and Scrutinizers Report will be intimated in due course.

Request you to take the above on record and oblige

Thanking You,

Yours Faithfully,

For Manorama Industries Limited

Deepak Sharma
Digitally signed by Deepak Sharma
Date: 2026.09.21 18:01:37 +05'30'

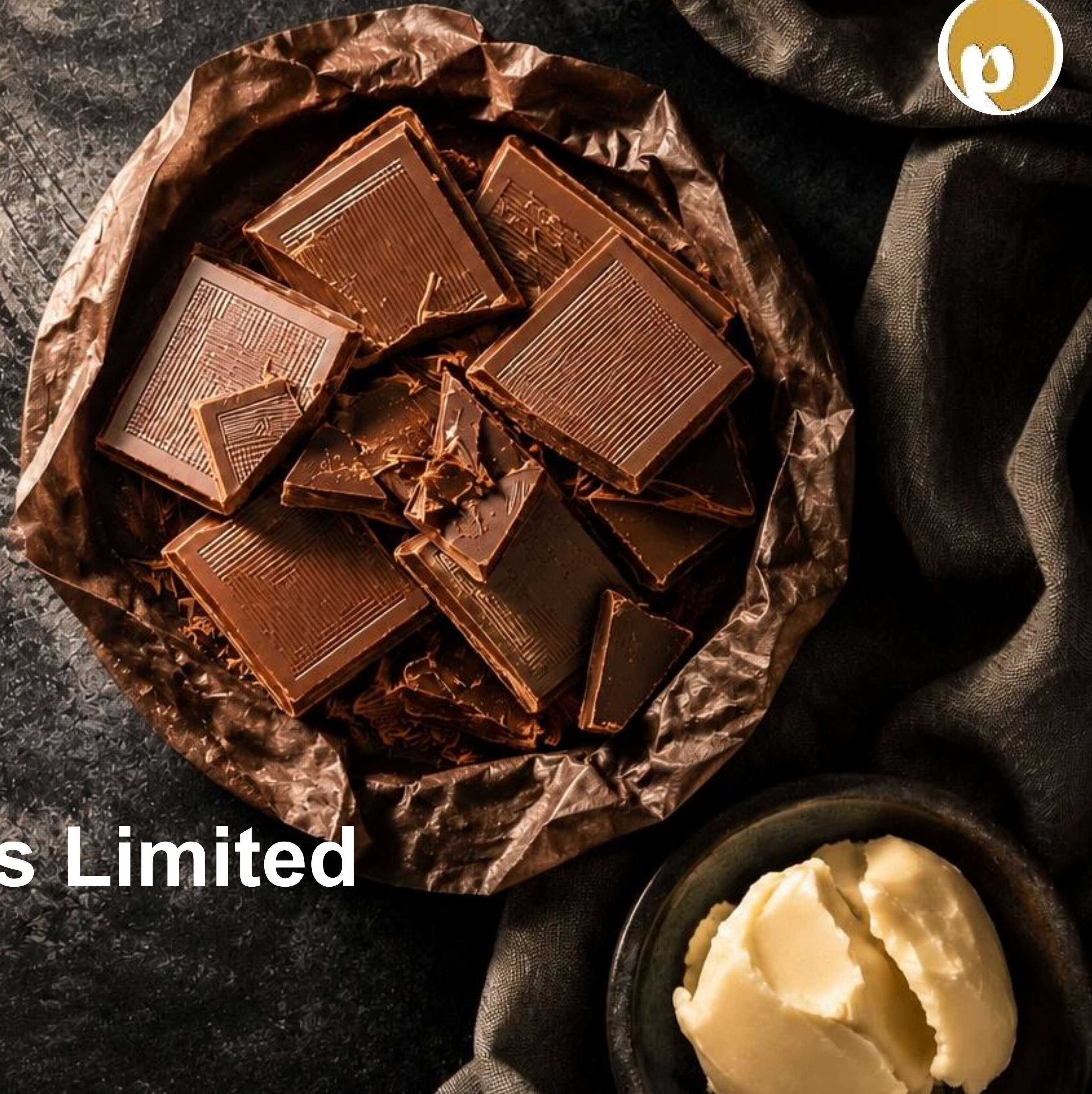
MANORAMA INDUSTRIES LTD. BIRKONI MAHASAMUND

Deepak Sharma
Company Secretary and Compliance Officer
Membership No: A48707

Place: Raipur
Date: September 21, 2026

Empowering Sustainability

September - 2026



Manorama Industries Limited

Annual General Meeting 2026

MANAGEMENT COMMENTARY

ASHISH SARAF
Chairman and Managing Director

“Manorama Industries delivered a strong and sustainable performance in FY26, with revenue rising 76.1% YoY to INR 1,358 crore, driven by robust demand across the food and cosmetics sectors and supported by the strength of its integrated value chain.

To support future growth, the Company enhanced the capacity of Solvent Fractionation Plant-II by 30%, increasing it from 25,000 TPA to 32,500 TPA through debottlenecking initiatives, while similar capacity expansion plans are underway for Solvent Fractionation Plant-I. These investments reinforce our ability to cater to the growing global demand for specialty fats and butters.

Building on this momentum, we commenced FY27 on a strong note, recording revenue growth of 39.5% YoY in Q1FY27 and crossing the INR 400 crore quarterly revenue milestone for the first time. Profitability grew 67.6% YoY, reflecting healthy demand across key end-user industries, increased customer engagement, and a rising contribution from value-added specialty fats and butters.

The successful completion of our QIP further strengthens our balance sheet and provides us with the financial flexibility to pursue growth opportunities across manufacturing, sourcing, and value-added product segments. These investments are aligned with our strategy of expanding our global presence while creating a resilient and scalable supply chain across geographies.

Looking ahead, we remain confident in the long-term growth prospects of our business. Our expanding product portfolio, strengthening customer partnerships, growing presence in cocoa butter alternatives, and continued investments across the value chain position us well to deliver sustainable growth and create lasting value for all stakeholders.”

The Manorama Story

A Niche, High – Return Specialty Fats Platform

From Exotic Seeds to Global Specialty Ingredients Leadership

Driving sustainable growth through end-to-end integration, global reach, and superior financial performance

39+ Countries with Geographical Presence	**INR 13,667 Mn** Revenue– FY26	**26.4%** EBITDA Margin – FY26	**16.5%** PAT Margin – FY26
39.4% ROE – FY26	**46.2%** ROCE – FY26	**7.4x** Asset Turnover	**60:40** Export : Domestic Mix – Q1FY27

Consolidated

Forest to Formulation

Strong Sourcing Network

- Sal, Mango and other exotic seeds sourced across India
- Shea nuts/Shea butters sourced from West African countries
- Tribal-community collection network with strong village-level aggregation

Robust Product Portfolio

- Stearin & Olein Fractions
- MILCOA® Cocoa Butter Equivalents (CBE)
- Other Specialty Fats & Butters for chocolate, confectionery and personal care

71.4%
FY26 - Stearin & CBE Revenue Contribution

47,500 MTPA
Fractionation Capacity – Q1FY27

2 Decades
Track record in specialty fats

Fortune 500
Long – standing global clients

Core Applications: Chocolate, Confectionary and Personal Care

*MTPA – Million Tonnes Per Annum

Five Engines of Compounding Growth

1 CBE & Specialty Fats Platform & Unique Sourcing Ecosystem

- Built the business over nearly two decades with a focus on speciality fats and butters derived from exotic tree – borne oilseeds
- Seed/Butter procurement supply chain and sourcing from India, Africa and other countries
- Efficiently sources Shea nuts from West African countries

2 Manufacturing Excellence

- Fully integrated manufacturing ecosystem with 47,500 MTPA fractionation capacity
- Continuous capacity expansion have strengthened operating leverage, driving asset turnover to 7.4x in FY26

MANORAMA ADVANTAGE

Integrated, Certified & Ready for the next phase of growth

5 Next Phase of Expansion

- Proposed planned INR 460 Cr capex focused on expanding CBA manufacturing, solvent fractionation and refinery capacities in India.
- Strategic investments in Burkina Faso processing facilities will strengthen backward integration, improve supply security and support long-term growth

4 Robust Financial Performance

- Financial track record (FY22-26: CAGR)* Revenue: 48.5% EBITDA: 75.3% PAT: 76.2%
- CARE Ratings upgrades the Company's bank facilities from 'A' to 'A+'

3 Global Certifications & Trusted Customer Relationships

- International certifications including FSSC 22000, ISO, RSPO and Fairtrade enable access to premium global food, confectionery and personal care markets
- Long-standing relationships with Fortune 500 companies, supported by customized product development and stringent quality standards

*Standalone

Industry Tailwinds

Demand Tailwinds Powering CBE & Specialty Fats Adoption

1 Growing Adoption of CBE

- CBE is a trans-fat-free vegetable fat fully compatible with cocoa butter, offering similar physical and chemical properties

4 Need for Heat – Stable Chocolate Products in Tropical Regions

- CBE improves heat and melt stability, helping chocolates retain quality in warm climates.
- Extended shelf life and better storage performance make CBE particularly suitable for tropical markets such as India, Southeast Asia and the Middle East.

2 Increasing Demand for Natural & Sustainable Cosmetic Ingredients

- Shea, Sal and Mango butters are widely used in moisturisers, skincare, lip care and premium personal care formulations
- Consumer preference for plant-based and naturally sourced ingredients is driving demand for specialty cosmetic oils and butters.

3 Regulatory Support Driving CBE Adoption

- In the European Union, India (FSSAI), and several other markets, manufacturers are allowed to use up to 5% CBE in the finished chocolate product while retaining the 'chocolate' label

Strong demand drivers underpin Manorama's integrated specialty fats proposition

Business Model & Competitive Moats

Waste-to-Wealth Business Model

1 — PROCURE
Exotic Tree-Borne Seeds
India · Africa

2 — EXTRACT
Extracts & processes seeds at Birkoni plant

3 — MANUFACTURE
CBE & exotic specialty fats & butter

4 — SUPPLY
Sells to Food, Chocolate, Confectionery & Cosmetic cos.

INDIA — Sal Seed Collection

- Scattered seeds in forest bed
- Seed collection by tribal women
- Pre-cleaning → deshelling → cleaning at village level
- Aggregation at purchase centre and shipment to Birkoni plant
- **Strong network of tribal communities & collection centres**

AFRICA — Shea Seed Collection

- Nuts picked by tribals
- Boiling & cleaning of nuts in villages
- Deshelling and procurement via company's network
- Imports Shea nuts and shea butters from Africa
- Shipping to India → arrives at Raipur warehouse
- **Burkina Faso processing plant will deepen backward integration**

- By-product monetization through de-oiled cake supports profitability

RAW MATERIALS: **India** — Sal, Mango, Kokum, Mowrah, Dhupa, Phulwara, etc. · **Africa** — Shea nut/ Shea butters · Other Countries – PMF and others

R&D Powering Global CBE & Exotic Specialty Fats

INSIDE THE LAB

From bench-scale experimentation to customer-ready formulations




DSIR LAB

Four capabilities, one customer-led development engine

Leadership

Spearheaded by Dr. Krishnadath Bhaggan

DSIR certified

Government of India-accredited research center

R&D Engine

Customization

New, application-specific solutions for food, confectionery, cosmetics & personal care

Co-creation

Deep collaboration with customers' R&D teams

R&D Enabling Global-Quality Products

New Product Launches & Developments

New Products

- All-round filling fat (Milcoceam 1059)
- Bake-stable filling fat (Milcocream 1068)
- Wafer cream filling fat (Milcocream FF69)
- Specialty Fat for Frozen desert application (Milcolin R11)
- Icecream Coating Fat (Milcodip MP 65)
- MilcoDip MP35 – a multi purpose fat for frozen dessert and ice cream coating
- MilFry 50 – non-hydrogenated, non-trans frying fat

New Developments

- Milcocream FF81 – Caramel/nougat fat
- Milcocream 1082 – Truffle filling fat
- Milcocream BS69 – Milk fat/butter fat replacer
- Mil DP1079 – Hard stock

Milcoa® Brand Range

- Milcoa ES – Cocoa butter equivalent
- Milcoa IS – Cocoa butter improver
- Milcoat – Cocoa butter replacer
- Milcospread – Chocolate and nut spread fat
- Milcocream – Chocolate center filling fat and bakes table fat
- Milcodip – Ice cream and Frozen dessert fat
- MilFry – Frying fat

Expanding Global Reach Across High – Growth Markets

39+ Countries

KEY STRATEGIC MARKETS

Italy	Europe
Brazil	LatAm
India	Domestic
Uruguay	LatAm
Malaysia	Asia
USA	USA
Lithuania	Europe
UAE	MENA
Japan	Asia
Russia	Asia

39+ Countries With Geographical presence

10 International Subsidiaries

Asia, Europe, Americas, MENA, Africa, Oceania

Strong Global Reach Bult on Trust & Long – Term Partnerships

International Quality Benchmarks

SMETA powered by Sedex

COMMITTED ecovadis Sustainability Rating FEB 2026

fssai

fair for life

THE GLOBAL COMPACT UNITED NATIONS

Global Shea Alliance

FSSC 22000

MAJELIS ULAMA INDONESIA HALAL

JAMIAT ULAMA HALAL FOUNDATION HALAL MUMBAI - INDIA

K

CERTIFIED SUSTAINABLE PALM OIL RSPO 2-0935-19-100-00

USDA ORGANIC

India Organic National Programme for Organic Production

Natural and Organic ISO 16128 Cosmetic Ingredients

ECO CERT COSMOS ORGANIC

ISO 9001:2015

International Organization for Standardization ISO 14001:2015

ETHICALLY CORRECT CERTIFIED COMPANY SA 8000 SA8000

CERTIFIED ISO 45001:2018 COMPANY

International Organization for Standardization ISO 50001:2018

THREE STAR EXPORT HOUSE RECOGNIZED BY GOVT OF INDIA

DEPARTMENT OF SCIENTIFIC & INDUSTRIAL RESEARCH, GOVT OF INDIA DSIR RECOGNIZED RECOGNITION FOR IN HOUSE R&D

IGBC

THE SOLVENT EXTRACTORS' ASSOCIATION OF INDIA

FDA U.S. FOOD & DRUG ADMINISTRATION

ZED ZERO DEFECT · ZERO EFFECT

Approved by ECOCERT RAW MATERIAL COSMOS APPROVED

Enduring Relationships with Blue Chip Customers

FOOD & CONFECTIONERY

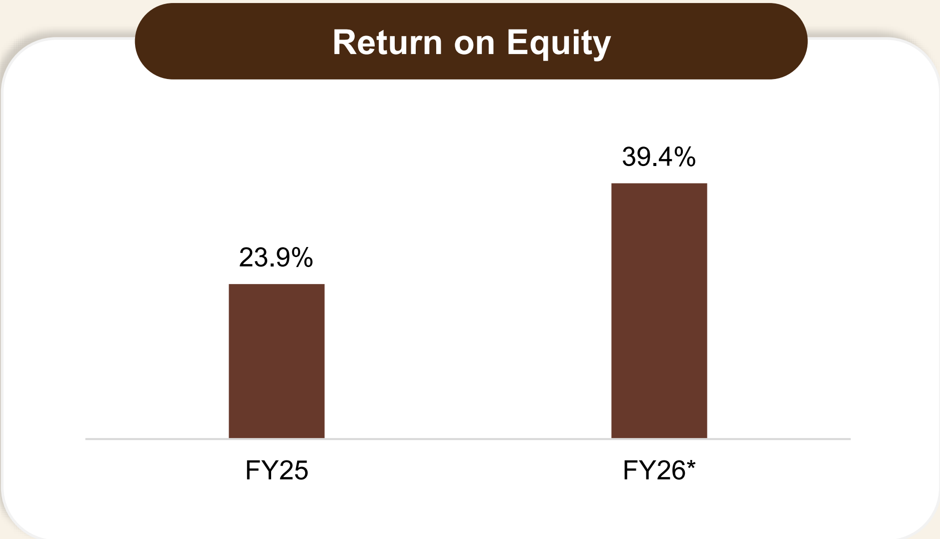
Ferrero	Mondelez International	Mars	The Hershey Company
Cargill	Walter Rau	Nestlé	Barry Callebaut
Slavyanka	LipSa	Margaron	Soyuzsnab
Ülker	Olam	Roshen	Jagston Trading Limited
Seeberger	Berley	Menguy's	Pladis
Mewah Group	Unigra	Canyco	Grand Candy
Bunge Loders Croklaan	Fuji Oil	AAK	Mitsui & Co.
Solen	ADEKA	Uniconf	EFKO Group
	Le Chocolat LLC	Socau	

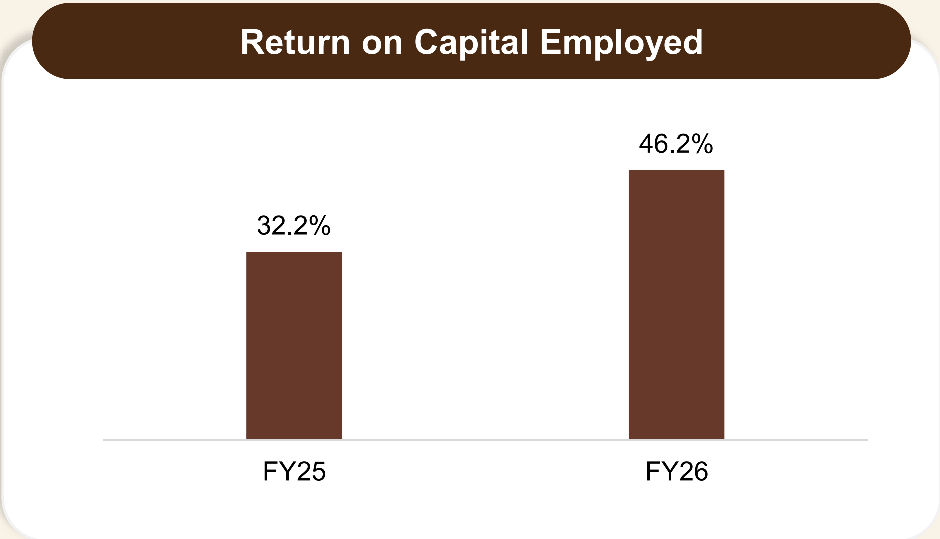
PERSONAL CARE

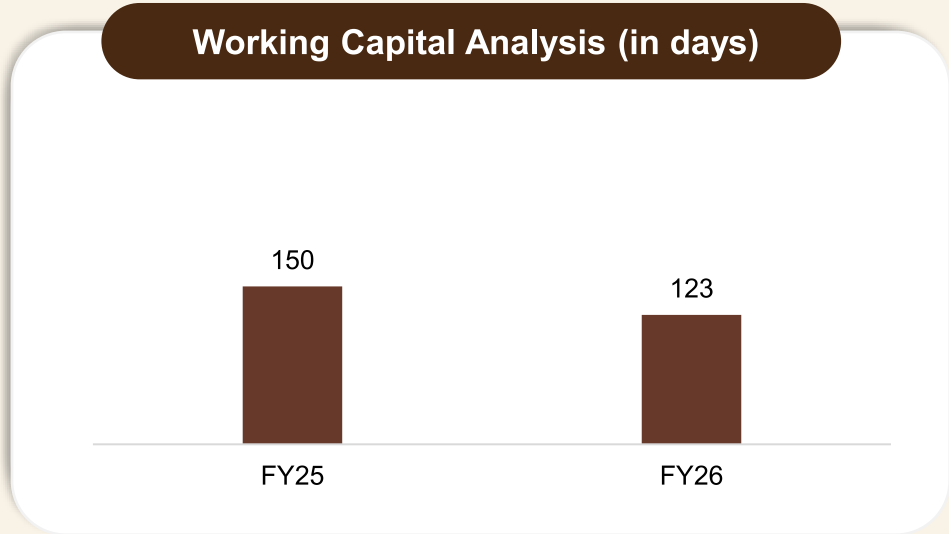
- The Body Shop
- L'Oréal Paris
- Lush

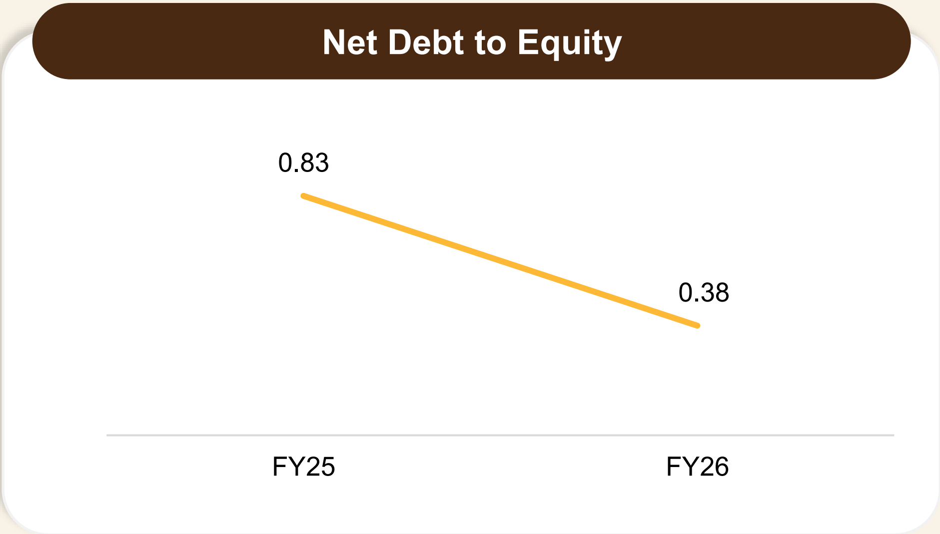
Financial Highlights

Consolidated Key Performance Metrics





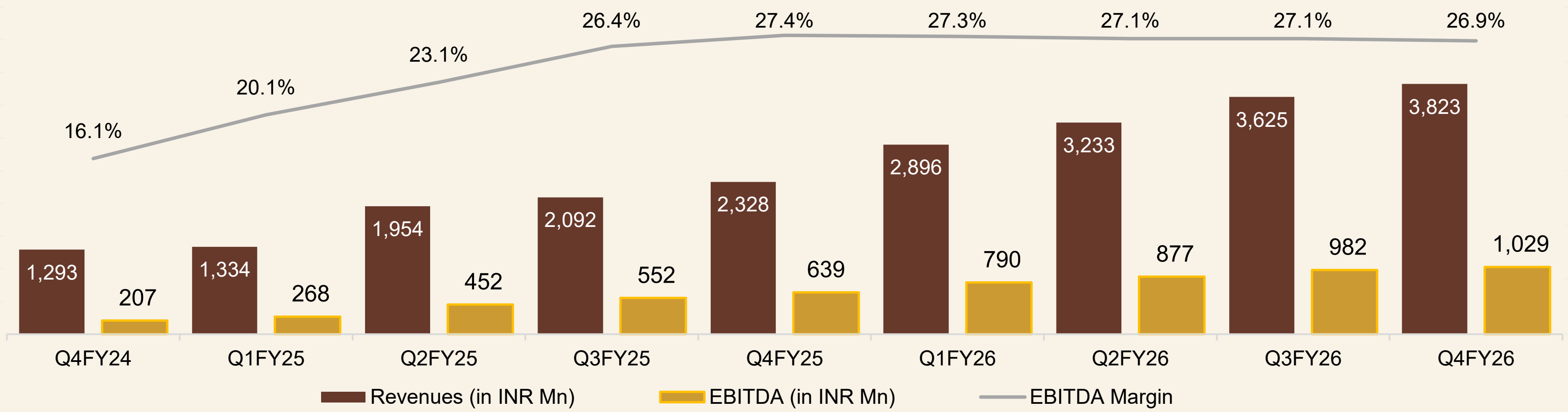




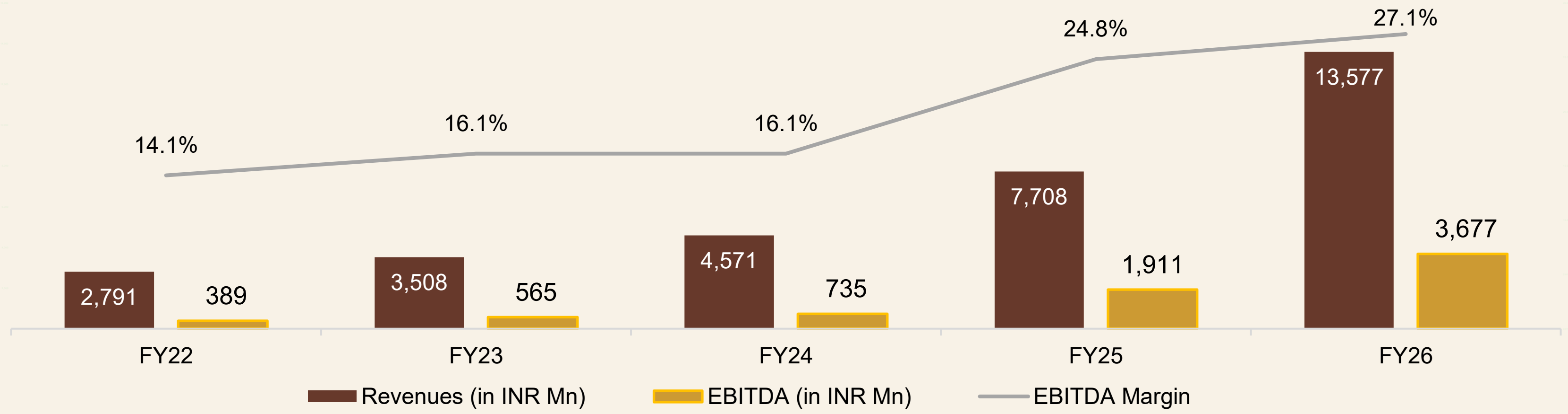
*FY26 - ROE is calculated on Average Shareholders' Equity

Consistent Multi Year Growth Backed by Execution

Historical Standalone Quarterly Trend

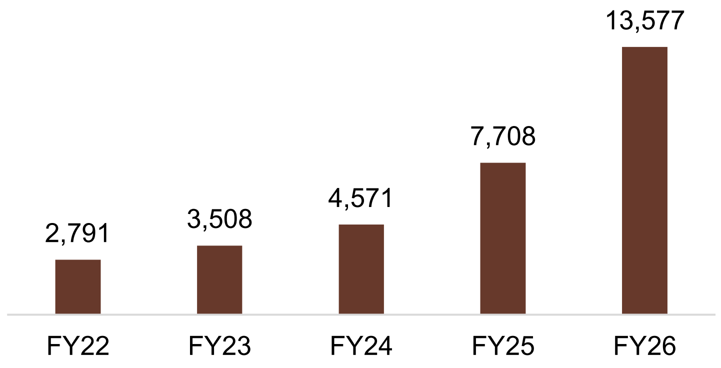


Historical Standalone Annual Trend

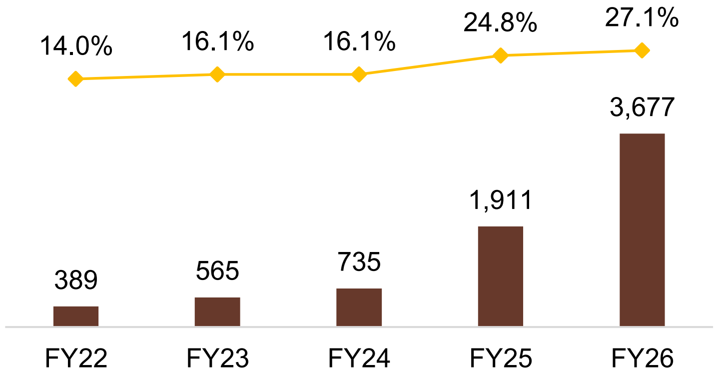


Standalone Key Performance Metrics (1/2)

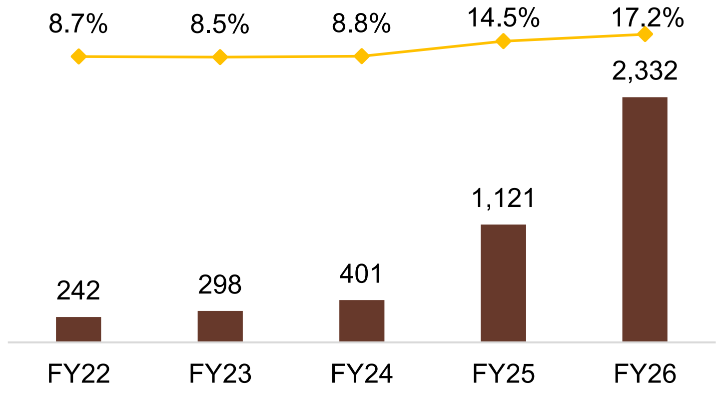
Revenue (in INR Millions)



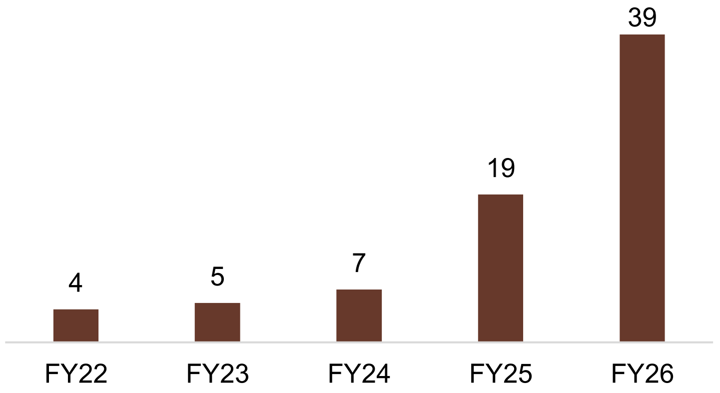
EBITDA (in INR Millions) & EBITDA Margin (%)



PAT (in INR Millions) & PAT Margin (%)

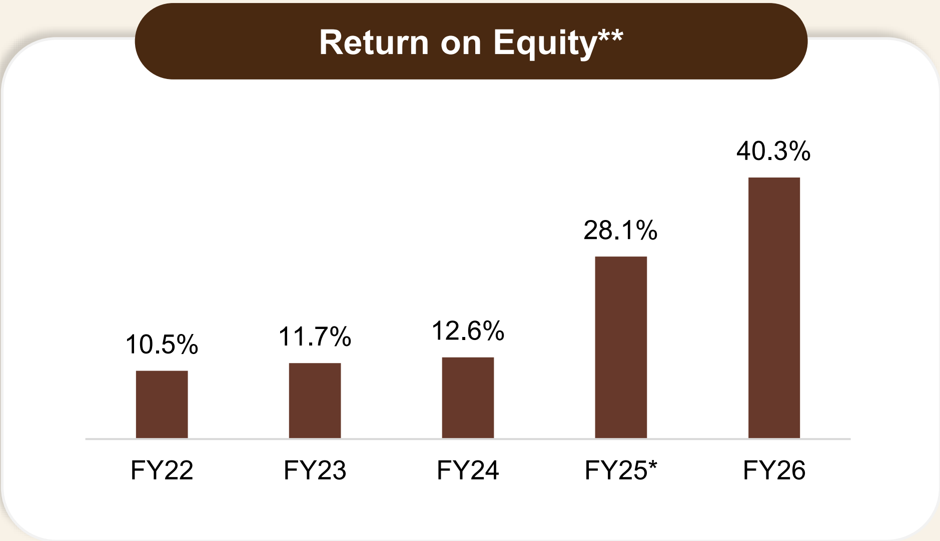


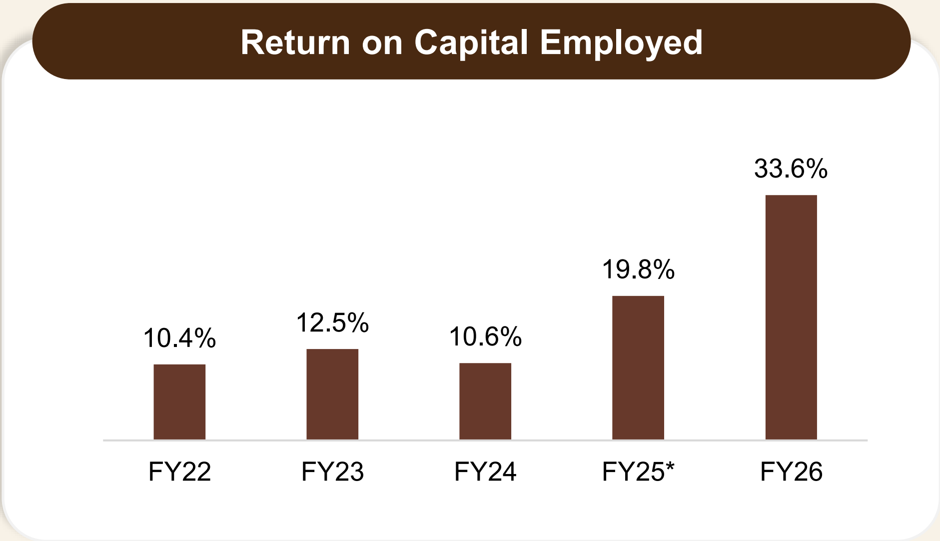
Earnings Per Share (in INR)

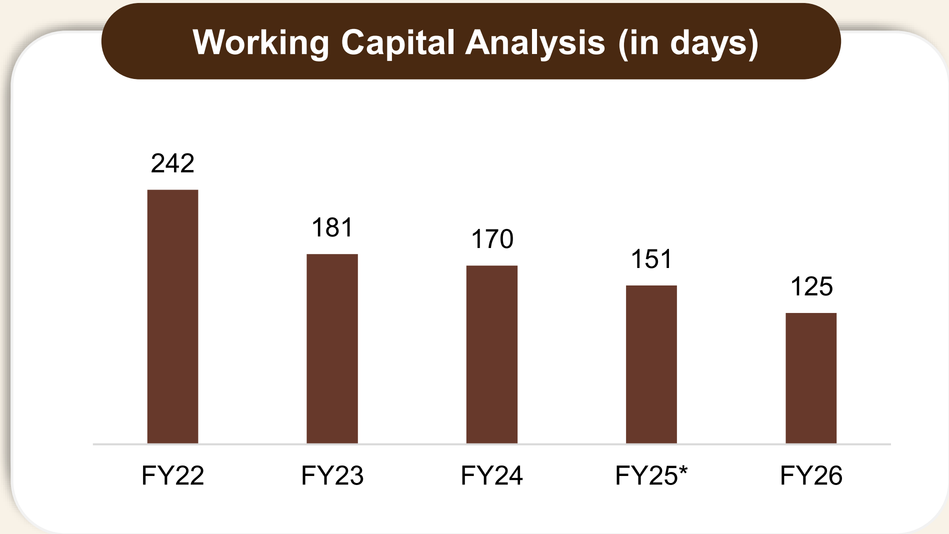


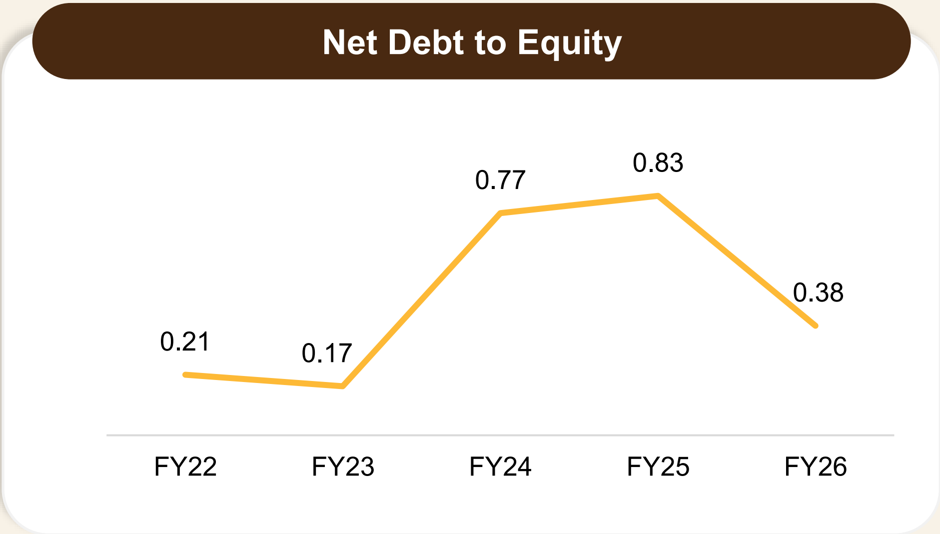
**Adjusted to face value of INR 2 per share for FY22-24*

Standalone Key Performance Metrics (2/2)









Adjusted to face value of INR 2 per share for FY22-24

**FY22 - 26 - ROE is calculated on Average Shareholders' Equity

Strong Leadership & Sustainability

Board of Directors

Ashish Saraf - Chairman & Managing Director

Vinita Saraf
Vice Chairperson
& Whole Time Director

CA Ashok Jain
Whole Time Director &
Chief Financial Officer

Gautam Pal
Whole Time Director

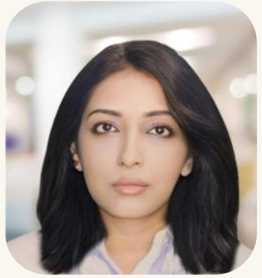
Shrey Saraf
Whole Time Director

Dr. Rohini Tiwari
Independent Director

Subhaprada Nishtala
Independent Director

Jose V. Joseph
Independent Director

Nipun Sumanlal Mehta
Independent Director



Veni Mocherla
Independent Director

Strong Leadership, Stronger Execution

Dr. Krishnadath Bhaggan
Deputy CEO –
Business Development &
Vice President – R&D

Deep Saraf
Deputy Chief Executive Officer
– Chief Coordinator

Sten Andreas Appel
VP – New & Existing Projects

Marcelo Sasaki
Regional Sales Manager –
Manorama Latin America

Mauro Sérgio Nobre Terreri
Managing Director –
Manorama Latin America

Steffen Storgaard
Vice President – Europe Sales

Dmitry Zimmermann
Manager – International Sales
& Business Development

Luciano Luz Pupp
Head of R&D
and A&TS –
Manorama Latin America

Raj Shekhar
General Manager –
Fractionation

Executive Team Driving Transformation

Sandeep Agrawal
Chief Operating Officer

Vishal Hotchand Narang
Director – Manorama Africa Limited

Mansoor Ali
Associate VP – Corporate Affairs

Chandan Gupta
Vice President - Sales

Yogendra Puri Goswami
VP – Sales

Gundam Sreenivasula Reddy
General Manager - Africa

Rossana Bento Cabral
Marketing and Sales Executive – Manorama Latin America

Thales Baptistella
Finance Manager – Manorama Latin America

Jonas Bobou Bayoulou
Associate Vice President & General Coordinator

Management Team Delivering Results

Pankaj Rathi
DGM Accounts & Finance

***Nisha Sharma** - AVP –*
International Sales
& Business Development

Ekta Soni
Associate Vice President - IR

CS Deepak Sharma
CS & Compliance Officer

Driving Responsible Growth Through ESG Excellence

ENVIRONMENT

- Organized a program titled 'VANSAKHI' aimed at identifying and preparing selected delegates
- Installation of Solar based 2000 L water tank in 3 villages
- Installation of 20 solar lights across 5 villages
- Developing "Manorama's Mini Forest" at the Birkoni facility using the Miyawaki method to enhance biodiversity and carbon sequestration
- CSR Tie-In: School-based afforestation + environmental education pilot in planning which combines community impact with a visible, shareable sustainability story

SOCIAL

- Implemented M-TAP (Manorama Tribal Advancement Programme) for continuous capacity building on sustainability
- Conducting Human Rights Impact Assessment (HRIA)
- Achieved Fair for Life and Fairtrade certifications
- Manorama's flagship social impact initiative "Jabari Bestaan", currently impacting ~ 30,000 beneficiaries
- Supported "Shaurya Marathon 2026" Program organized by Ex – servicemen service organization
- Supported the BMC Walkathon 2026, "walk for life" for raising awareness about cancer and its care.

GOVERNANCE

- Aligned with the UN Sustainable Development Goals (SDGs), UN Global Compact, and NGRBC Principles.
- Strengthening governance through Human Rights Due Diligence (HRDD), responsible sourcing policies, and supplier engagement.
- Advancing ESG performance through enhanced ESG reporting, traceability, risk management, and stakeholder engagement.
- Reinforcing oversight through structured Board governance and sustainability-focused management systems.

Total amount spent on CSR for FY26 – INR 16.61 Mn

Appendix

Recent Awards & Accolades

Manorama Industries Limited received the IOPEPC Award for achieving Highest Excellence in Exports of Shea Oil during the year 2024 – 25.

Shri. Ashok Jain, Whole Time Director and CFO receiving award for *'Highest Export'* on behalf of Manorama Industries Limited

Felicitation by Governor of Chhattisgarh Shri Raman Deka to Mr. Deep Saraf and Mr. Shrey Saraf, Manorama industries Limited for supporting the ARMY FLAG DAY 2025.

Felicitated for Supporting Ex-Army organization in the occasion of ARMY VIJAY DIWAS 2025.

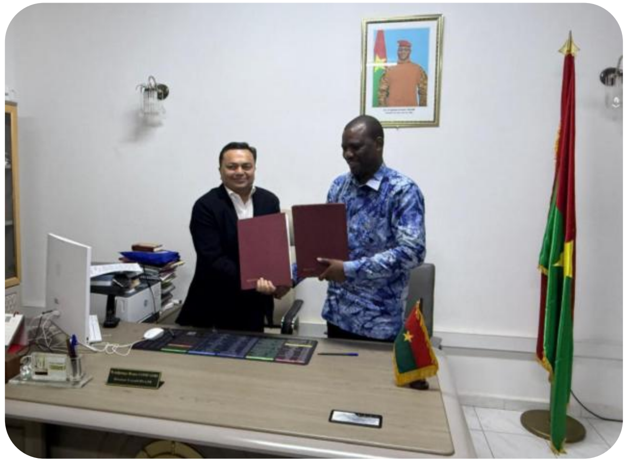
Shri. Ashish Saraf – Chairman and Managing Director and Shri Shrey Saraf – Whole Time Director, Manorama Industries awarded with *'Highest Processor of Minor Oil Seeds'* and *'Highest Exporters of Tree Borne Oils And Mango Kernel Oil (Fats) From India'*

Team "5S Pioneer" from Manorama Industries Limited received the Par excellence Award in the Allied 5S Category at the National Convention on Quality Concepts (NCQC) 2025.

Team "5S Pioneer" from Manorama Industries Limited received the Gold Award in the 5S Category at CCQC 2025, Bhilai, for their project "Our Workplace, Our Pride: Shine with 5S.

MoUs Signed

MoU Signed with the Burkina Faso's Government for setting up a new factory



- The Company has signed an MoU with the Government of Burkina Faso to establish a new factory for processing Shea Nuts and Mango Kernels through its proposed wholly owned subsidiary, Manorama Burkina Industries SA, aligning with Burkina Faso's industrialization policy and sustainable development goals.

MoU signed with The Government of Chhattisgarh

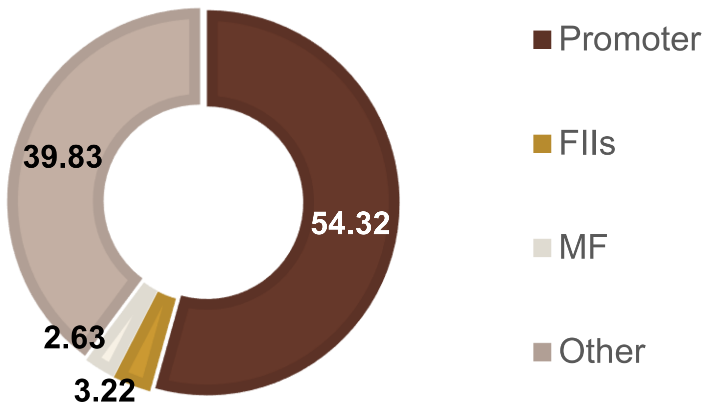
- Mr. Shri Deep Saraf, Vice President – Business Development at Manorama Industries, received Memorandum of Understanding (MoU) with the Government of Chhattisgarh, alongside Shri Vishnu Deo Sai, Hon'ble Chief Minister of Chhattisgarh at Mayfair Lake Resort, Naya Raipur, on March 1, 2025.

- This milestone paves the way for new projects, driving growth, innovation and our commitment to excellence

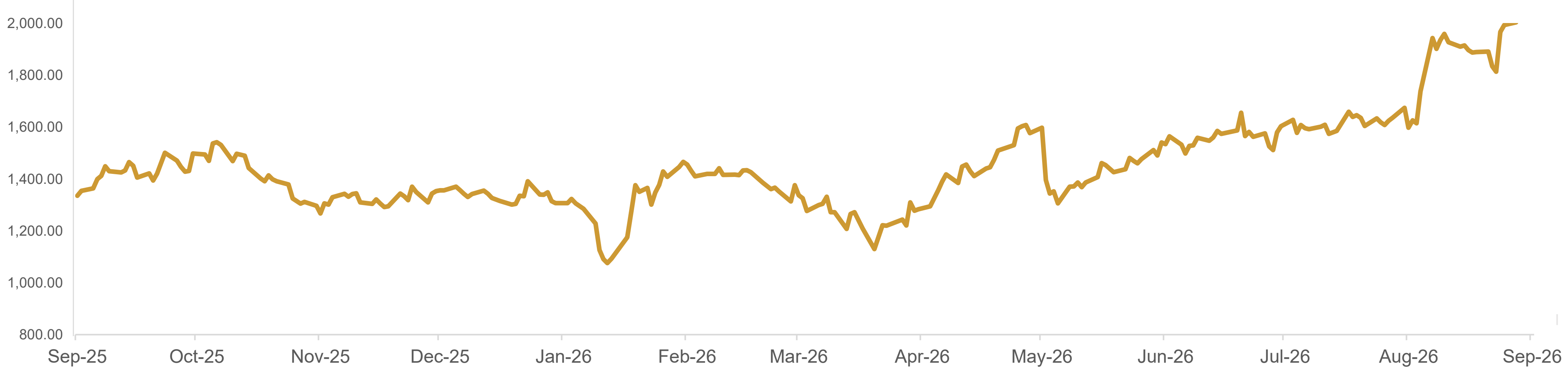
Shareholders Information

Capital Market Data	
NSE Ticker /BSE Code	MANORAMA / 541974
Current Market Price (as on 18 Sep 2026)	1,966.9
Market Cap (INR Crores) (as on 18 Sep 2026)	12,415.5

Shareholding Pattern June 2026 (%)



Share Price Movement (1 Year)



Source: NSE

Thank you!

Manorama Industries Limited
CIN: L15142MH2005PLC243687

Ekta Soni
Associate Vice President - IR

ekta@manoramagroup.co.in
investors@manoramagroup.co.in
M: +91 7879165440
www.manoramagroup.co.in

Deepak Sharma
Company Secretary & Compliance officer

cs_sharma@manoramagroup.co.in
91 9329932082