



# Manorama Industries Limited

**KHASRA No. 2449-2618  
Nr. IIDC, Birkoni  
Mahasamund (C.G.)  
Pin: 493445**

July 25, 2025

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

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

Scrip Code: 541974  
ISIN: INE00VM01036

Symbol: MANORAMA  
ISIN: INE00VM01036

**Subject: Intimation of Book Closure and cut-off date for the purpose of 20<sup>th</sup> Annual General Meeting (AGM) and Final Dividend.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Register of Member and Share Transfer Books of Manorama Industries Limited ("the Company") will remain closed from Friday, August 22, 2025 to Thursday, August 28, 2025 (both days inclusive). Further, the Cut-off date for the purposes of the Annual General Meeting and Final Dividend is Thursday, August 21, 2025.

Symbol	Type of security	Book Closure (both days inclusive)		Cut-off Date	Purpose
		From	To		
NSE: MANORAMA  BSE: 541974	Equity Shares	Friday, August 22, 2025	Thursday, August 28, 2025	Thursday, August 21, 2025	Payment of final dividend and cut-off date for 20 <sup>th</sup> Annual General Meeting (AGM) of the Company.

Kindly take the above intimation on your record

Yours Faithfully,

Thanking you,

For Manorama Industries Limited

Deepak Sharma  
Company Secretary and Compliance Officer  
Membership No: A48707



**Corporate Office:**

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Raipur-492007, Chhattisgarh, INDIA  
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CIN: L15142MH2005PLC243687  
GSTIN: 22AAECM3726CIZI

**Certifications:**

FSSC 22000, ISO 9001, ISO 14001, ISO 4500, RSPO, HALAL,  
KOSHER, FAIRTRADE, ORGANIC, FSSAI,  
EcoVadis & Sedex registered and certified.  
A Government of India Recognized Star Export House

**Registered Office:**

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Andheri Kurla Road, Andheri East,  
Mumbai, Maharashtra-400059  
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GSTIN-27AAECM3726C1ZR