



Manorama Industries Limited

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

January 28, 2026

To,
The Manager
Department of Corporate Services
BSE Limited ("BSE")
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 541974
ISIN: INE00VM01036

To,
The Manager
Department of Corporate Services
National Stock Exchange of India Limited ("NSE")
"Exchange Plaza", Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051

Symbol: MANORAMA
ISIN: INE00VM01036

Subject: Outcome of the Board Meeting and Intimation under Regulation 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to provisions contained in Regulation 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today on Wednesday, January 28, 2026 which commenced at 02:00 P.M. (IST) and concluded at 03:38 P.M. (IST) have inter alia considered and approved the following:

1. Unaudited Financial Results (both Standalone and Consolidated) for the quarter and nine months ended December 31, 2025 (enclosed as Annexure I).
2. Limited Review Report issued by M/s. Singhi & Co., Chartered Accountants, Statutory Auditors for the quarter and nine months ended December 31, 2025.

The financial results have been uploaded on the website of BSE Limited and National Stock Exchange of India Limited ("NSE") and on the website of the Company at <https://manoramagroup.co.in/investors-company-announcements>

3. Approved below capital expenditure ('Capex') plan involving an estimated investment of approximately Rs. 460 crores for the next two to three years with the objective of enhancing manufacturing capacity, investment in new projects and supporting infrastructures, technology upgradation and long-term growth. The funding mode for the Capex may be through the single

Corporate Office:

F-6, Anupam Nagar,
Raipur-492007, Chhattisgarh, INDIA
E-mail: info@manoramagroup.co.in
Tel.: +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
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:

Office No. 701, 7th Floor, Bonanza Building,
Sahar Plaza Complex, JB Nagar Metro Station
Andheri Kurla Road, Andheri East,
Mumbai, Maharashtra-400059
Tel. 022 49743611, 022 67088148
www.manoramagroup.co.in
GSTIN-27AAECM3726C1ZR



Manorama Industries Limited

KHASRA No. 2449-2618

Nr. I IDC, Birkoni

Mahasamund (C.G.)

Pin: 493445

or mix of internal accruals and/or debt and/or equity and/or other permissible sources. The actual spending may vary depending on project execution and external factors.

Sr. No.	Project	Approximate Input Capacity (Metric Ton Per Year)	Estimated Cost (INR in Crore)
1	Forward integration through setting up of manufacturing facility for Cocoa Butter Alternative (CBA)	75,000	Approximate Rs. 460 crores
2	Setting up of new Solvent Fractionation manufacturing facility for Sal, Shea, Palm, Mango and other exotic seeds and ESOS.	75,000	
3	Setting up of new Refinery manufacturing facility	90,000	
4	Backward integration through processing factory in Burkina Faso (The capex will be commenced post formation of the Company which is under process)	90,000	

- The above includes the required supporting infrastructure.

The above Capex plan is subject to requisite statutory / regulatory approvals, if any, and will be implemented in a phased manner based on business requirements and market conditions.

4. Approved re-appointment of Mr. Nipun Sumanlal Mehta (DIN: 00255831) as an Independent Director of the Company for another term of 5 (five) years.
5. Approved re-designation of Mr. Deep Saraf as "Deputy Chief Executive Officer – Chief Coordinator".
6. Approved re-designation of Dr. Krishnadath Bhagga as "Deputy Chief Executive Officer – Business Development & Vice President – R&D".
7. Approved postal ballot notice for seeking consent of members of the Company for:

Corporate Office:

F-6, Anupam Nagar,
Raipur-492007, Chhattisgarh, INDIA
E-mail: info@manoramagroup.co.in
Tel.: +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
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:

Office No. 701, 7th Floor, Bonanza Building,
Sahar Plaza Complex, JB Nagar Metro Station
Andheri Kurla Road, Andheri East,
Mumbai, Maharashtra-400059
Tel. 022 49743611, 022 67088148
www.manoramagroup.co.in
GSTIN-27AAECM3726C1ZR



Manorama Industries Limited

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

- A) Re-appointment of Mr. Nipun Sumanlal Mehta (DIN: 00255831) as an Independent Director of the Company for his second term of 5 (five) years.
- B) Increase in the remuneration of Mr. Deep Saraf, Deputy Chief Executive Officer – Chief Coordinator, holding office or place of profit
8. 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 Wednesday, January 28, 2026 ("cut- off date").

9. Approved the appointment of M/s Mehta & Mehta, Company Secretaries, as Scrutinizers for conducting the Postal Ballot.
10. 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 SEBI (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. 4, 5 & 6 are enclosed herewith as Annexure II.

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

Corporate Office:

F-6, Anupam Nagar,
Raipur-492007, Chhattisgarh, INDIA
E-mail: info@manoramagroup.co.in
Tel.: +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
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:

Office No. 701, 7th Floor, Bonanza Building,
Sahar Plaza Complex, JB Nagar Metro Station
Andheri Kurla Road, Andheri East,
Mumbai, Maharashtra-400059
Tel. 022 49743611, 022 67088148
www.manoramagroup.co.in
GSTIN-27AAECM3726C1ZR

MANORAMA INDUSTRIES LIMITED

CIN-L15142MH2005PLC243687

Reg.Off. : Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex,
Andheri Kurla Road, Andheri East, J.B. Nagar, Mumbai MH 400059 India

STATEMENT OF UNAUDITED STANDALONE RESULTS FOR THE QUARTER & NINE MONTH ENDED 31ST DECEMBER, 2025

(₹ in lacs)

Sr. No.	Particulars	3 Months Ended			9 Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	Revenue from Operations	36,253.79	32,330.93	20,920.47	97,539.80	53,803.61	77,084.19
	Other Income	1,096.24	63.80	194.08	1,668.65	951.02	1,856.34
	Total Income from Operations	37,350.03	32,394.73	21,114.55	99,208.44	54,754.64	78,940.53
2	Expenses						
	(a) Cost of Materials Consumed	17,671.36	24,307.20	9,822.75	64,678.57	26,302.57	37,352.20
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	2,539.38	(6,915.17)	60.59	(11,818.75)	1,952.44	2,415.36
	(d) Employees Benefit Expenses	1,296.33	1,343.30	1,688.83	4,194.02	3,430.16	4,792.13
	(e) Finance Cost	1,126.25	777.97	1,093.66	2,823.72	2,721.80	3,916.43
	(f) Depreciation and Amortisation Expenses	639.16	604.64	599.26	1,815.86	1,572.63	2,212.39
	(g) Other Expenses	4,925.98	4,828.12	3,831.31	14,000.43	9,403.90	13,419.17
	Total Expenses	28,198.46	24,946.07	17,096.40	75,693.84	45,383.50	64,107.66
3	Profit/(Loss) from ordinary activities before exceptional items & tax (1 - 2)	9,151.57	7,448.66	4,018.15	23,514.60	9,371.14	14,832.87
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3 + 4)	9,151.57	7,448.66	4,018.15	23,514.60	9,371.14	14,832.87
6	Tax expense/(income)						
	Current Tax	2,342.86	1,967.53	928.51	6,092.60	2,338.85	3,701.67
	Deferred Tax	(15.76)	(7.12)	136.56	51.67	53.94	(73.81)
7	Net Profit/(Loss) from ordinary activities after tax (5 - 6)	6,824.46	5,488.25	2,953.08	17,370.33	6,978.36	11,205.01
8	Other comprehensive income/(expenses) for the year, net of tax	(2.47)	(2.47)	(0.61)	(7.40)	(1.83)	(10.96)
9	Total Comprehensive income/(Loss), Net of Tax (7 + 8)	6,822.00	5,485.78	2,952.47	17,362.93	6,976.53	11,194.05
10	Paid-up Equity share capital (Face Value of Rs.2/- each)	1,194.17	1,194.17	1,191.98	1,194.17	1,191.98	1,191.98
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					-	44,999.61
12	i) Earnings Per Share (before extra-ordinary items) of Rs.2/- each (not annualised)						
	(a) Basic	11.43	9.18	4.95	29.09	11.71	18.80
	(b) Diluted	11.43	9.18	4.94	29.08	11.67	18.73
	ii) Earnings Per Share (after extra-ordinary items) of Rs.2/- each (not annualised)						
	(a) Basic	11.43	9.18	4.95	29.09	11.71	18.80
	(b) Diluted	11.43	9.18	4.94	29.08	11.67	18.73


NOTES :

- The Unaudited Financial Results of the company for the nine month and quarter ended 31st December, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 28th January 2026 and the limited review of the same has been carried out by the Statutory Auditors of the company.
- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The Company's only identifiable reportable Business segment is Manufacturing of Exotic Seed based Fats and Butters including Cocoa Butter Equivalent (CBE). Further, the Company operates and controls its business activities within/from India, except export of goods. Hence the company is having single reporting segment under Indian Accounting Standard -108 "Segment Information" (IND AS-108).
- The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Code viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). These Codes have been made effective from 21st November, 2025. The corresponding all supporting rules under these codes are yet to be notified. The company is in the process of evaluating the full impact of these new labour codes announced. The Company has estimated incremental liability for own employees which is not material to the standalone financial results and is in the process of evaluating other possible impacts including for contract workforce. However, management is of the view that impact, if any, is unlikely to be material.
- The figures for the corresponding previous periods have been regrouped/rearranged wherever found necessary.
- The results are also available on www.manoramagroup.co.in, www.bseindia.com and www.nseindia.com.

For and on behalf of the Board of Directors
of Manorama Industries Limited

Ashok Jain
CFO & Whole time director
DIN-09791163
Place: Raipur
Date : 28 January 2026



MANORAMA INDUSTRIES LIMITED CIN-L15142MH2005PLC243687 Reg.Off. : Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri East, J.B. Nagar, Mumbai MH 400059 India						
STATEMENT OF UNAUDITED CONSOLIDATED RESULTS FOR THE QUARTER & NINE MONTH ENDED 31ST DECEMBER, 2025						
(₹ in lacs)						
Sr. No.	Particulars	3 Months Ended			9 Months Ended	
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Income					
	Revenue from Operations	36,253.79	32,330.93	20,920.47	97,539.80	53,803.61
	Other Income	1,159.74	63.80	390.82	1,743.95	1,148.31
	Total Income from Operations	37,413.53	32,394.73	21,311.29	99,283.75	54,951.92
2	Expenses					
	(a) Cost of Materials Consumed	16,358.66	24,307.20	9,822.75	62,669.72	26,302.57
	(b) Purchase of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	2,543.13	(6,915.17)	60.59	(11,815.01)	1,952.44
	(d) Employees Benefit Expenses	1,570.46	1,343.30	1,740.41	4,853.24	3,517.63
	(e) Finance Cost	1,342.17	777.97	1,094.29	3,139.44	2,722.43
	(f) Depreciation and Amortisation Expenses	642.24	604.64	599.67	1,821.93	1,573.22
	(g) Other Expenses	5,367.99	4,828.12	3,881.96	15,156.15	9,516.02
	Total Expenses	27,824.65	24,946.07	17,199.67	75,825.48	45,584.31
3	Profit/(Loss) from ordinary activities before exceptional items & tax (1 - 2)	9,588.87	7,448.66	4,111.62	23,458.27	9,367.61
4	Exceptional items	-	-	-	-	-
5	Profit/(Loss) before tax (3 + 4)	9,588.87	7,448.66	4,111.62	23,458.27	9,367.61
6	Tax expense/(income)					
	Current Tax	2,377.48	1,967.53	928.50	6,160.70	2,338.85
	Deferred Tax	(15.76)	(7.12)	136.56	51.67	53.94
7	Net Profit/(Loss) from ordinary activities after tax (5 - 6)	7,227.15	5,488.25	3,046.56	17,245.90	6,974.83
8	Other comprehensive income/(expenses) for the year, net of tax	(2.47)	(2.47)	(0.61)	(7.40)	(1.82)
9	Total Comprehensive income/(Loss), Net of Tax (7 + 8)	7,224.69	5,485.78	3,045.95	17,238.49	6,973.01
10	Paid-up Equity share capital (Face Value of Rs.2/- each)	1,194.17	1,194.17	1,191.98	1,194.17	1,191.98
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					44,780.21
12	i) Earnings Per Share (before extra-ordinary items) of Rs.2/- each (not annualised)					
	(a) Basic	12.10	9.18	5.11	28.88	11.70
	(b) Diluted	12.10	9.18	5.09	28.87	11.66
	ii) Earnings Per Share (after extra-ordinary items) of Rs.2/- each (not annualised)					
	(a) Basic	12.10	9.18	5.11	28.88	11.70
	(b) Diluted	12.10	9.18	5.09	28.87	11.66
NOTES :						
1 The Unaudited Consolidated Financial Results of the company for the nine month and quarter ended 31st December, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 28th January 2026 and the limited review of the same has been carried out by the Statutory Auditors of the company.						
2 These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.						
3 The Company's only identifiable reportable Business segment is Manufacturing of Exotic Seed based Fats and Butters including Cocoa Butter Equivalent (CBE). Further, the Company operates and controls its business activities within/from India, except export of goods. Hence the company is having single reporting segment under Indian Accounting Standard -108 "Segment Information" (IND AS-108).						
4 The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Code viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). These Codes have been made effective from 21st November, 2025. The corresponding all supporting rules under these codes are yet to be notified. The company is in the process of evaluating the full impact of these new labour codes announced. The Company has estimated incremental liability for own employees which is not material to the consolidated financial results and is in the process of evaluating other possible impacts including for contract workforce. However, management is of the view that impact, if any, is unlikely to be material.						
5 The figures for the corresponding previous periods have been regrouped/rearranged wherever found necessary.						
6 The results are also available on www.manoramagroup.co.in , www.bseindia.com and www.nseindia.com .						
For and on behalf of the Board of Directors of Manorama Industries Limited						
Ashok Jain CFO & Whole time director DIN-09791163 Place: Raipur Date : 28 January 2026						

TO THE BOARD OF DIRECTORS OF MANORAMA INDUSTRIES LIMITED

We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **Manorama Industries Limited** ('the Company') for the quarter ended 31st December, 2025 and the year to date results for the period 1st April 2025 to 31st December, 2025, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, (herein after referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Singhi & Co.**
(ICAI Firm Regn.302049E)
Chartered Accountants

Sanjay Kumar Dewangan
Partner
Membership number: 409524



UDIN: 26409524 YN2DAB8283

Place: Raipur
Date: 28.01.2026

TO THE BOARD OF DIRECTORS OF MANORAMA INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of **Manorama Industries Limited** ('the Parent') and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group') for the quarter ended 31st December, 2025 and the consolidated year to date results for the period 1st April, 2025 to 31st December, 2025, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, (herein after referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2020 dated 29th March, 2020 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

4. The Statement includes the results of the following entities:

List of the subsidiaries:

- i) Manorama Savanna Limited, Nigeria
- ii) Manorama Mena Trading LLC, Dubai
- iii) Manorama Savanna Togo SARL, Togo
- iv) Manorama Latin America, Brazil
- v) Manorama Savanna Ghana Limited, Ghana
- vi) Manorama Burkina SARL, Burkina Faso
- vii) Manorama Africa Savanna IVC, Ivory Coast
- viii) Manorama Africa Benin, Benin



5. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, the SEBI Circular and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results of eight subsidiaries included in the Statement, whose financial information reflects total revenues of Rs. 12685.52 Lacs and Rs. 16115.06 Lacs, total net profit/(loss) after tax of Rs. 390.30 Lacs and Rs. (124.44 Lacs), total comprehensive income/(loss) of Rs. 390.30 Lacs and Rs. (124.44 Lacs) for the quarter and nine months ended 31st December, 2025 respectively, as considered in the Statement which have not been reviewed by their auditors, and have been furnished to us by the Parent's management. Our conclusion on the Statement, and our report in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular, in so far as it relates to the aforesaid subsidiaries, are based solely on such unreviewed interim financial results. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group. Our conclusion on the Statement is not modified in respect of this matter.

For *Singhi & Co.*

(ICAI Firm Regn.302049E)

Chartered Accountants



Sanjay Kumar Dewangan

Partner

Membership number: 409524



UDIN: 26409524 EYZWXU6565

Place: Raipur

Date: 28.01.2026



Manorama Industries Limited

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

ANNEXURE II

Disclosure of details as required under Regulation 30 of the SEBI (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	Details	Details
1.	Name	Mr. Nipun Sumanlal Mehta	Mr. Deep Saraf	Dr. Krishnadath Bhagga
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment	Re-designation	Re-designation
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	March 05, 2026 to March 04, 2031 (5 years)	NA	NA
4.	Brief profile (in case of appointment)	NA	NA	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA	NA



Corporate Office:

F-6, Anupam Nagar,
Raipur-492007, Chhattisgarh, INDIA
E-mail: info@manoramagroup.co.in
Tel.: +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
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:

Office No. 701, 7th Floor, Bonanza Building,
Sahar Plaza Complex, JB Nagar Metro Station
Andheri Kurla Road, Andheri East,
Mumbai, Maharashtra-400059
Tel. 022 49743611, 022 67088148
www.manoramagroup.co.in
GSTIN-27AAECM3726C1ZR