

Date: 25<sup>th</sup> December, 2024

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai –<br>400001 | <b>National Stock Exchange of<br/>India Limited</b><br>5 <sup>th</sup> Floor, Exchange Plaza,<br>Bandra Kurla Complex, Bandra<br>(East), Mumbai – 400051 | <b>Company Secretary &amp;<br/>Compliance Officer</b><br><b>Manorama Industries Ltd.</b><br>F-6, Anupam Nagar, Raipur,<br>Chhattisgarh - 492007 |
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**Subject: Disclosure under Regulation 29(2) of Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref: Manorama Industries Limited (BSE Scrip Code: 541974) (NSE Symbol:  
MANORAMA)**

Dear Sir/Madam,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached disclosure in specified format.

We request you to kindly take the same on records.

Thanking You,



**Vinita Ashish Saraf**  
**(Seller/Transferor)**



**Shrey Ashish Saraf**  
**(Seller/Transferor)**



**Agastya Saraf**  
**(Seller/Transferor)**

**Encl: As above**

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                           |                                                                                        |                                                             |                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                           | Manorama Industries Ltd (TC)                                                           |                                                             |                                                            |
|                                                                                                                                                                           | BSE Scrip Code: 541974<br>NSE Symbol: MANORAMA                                         |                                                             |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                             | Sellers: Mrs. Vinita Ashish Saraf,<br>Mr. Shrey Ashish Saraf, and<br>Mr. Agastya Saraf |                                                             |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                   | No                                                                                     |                                                             |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                        | BSE Limited<br>National Stock Exchange of India Limited                                |                                                             |                                                            |
| Details of the acquisition / disposal as follows                                                                                                                          | Number                                                                                 | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition/sale under consideration, holding of :</b>                                                                                                      |                                                                                        |                                                             |                                                            |
| a) Shares carrying voting rights                                                                                                                                          |                                                                                        |                                                             |                                                            |
| Mrs. Vinita Ashish Saraf                                                                                                                                                  | 59,59,905                                                                              | 10.00                                                       | 10.00                                                      |
| Mr. Shrey Ashish Saraf                                                                                                                                                    | 14,89,976                                                                              | 2.50                                                        | 2.50                                                       |
| Mr. Agastya Saraf                                                                                                                                                         | 14,89,976                                                                              | 2.50                                                        | 2.50                                                       |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                   | -                                                                                      | -                                                           | -                                                          |
| c) Voting rights (VR) otherwise than by shares                                                                                                                            | -                                                                                      | -                                                           | -                                                          |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) |                                                                                        |                                                             |                                                            |
| e) Total (a+b+c+d)                                                                                                                                                        | 89,39,857                                                                              | 15.00                                                       | 15.00                                                      |
| <b>Details of acquisition/sale</b>                                                                                                                                        |                                                                                        |                                                             |                                                            |

|                                                                                                                                                                                            |                                 |       |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-------|-------|
| a) Shares carrying voting rights acquired/sold                                                                                                                                             |                                 |       |       |
| Mrs. Vinita Ashish Saraf                                                                                                                                                                   | 13,92,613                       | 2.34  | 2.34  |
| Mr. Shrey Ashish Saraf                                                                                                                                                                     | 1,48,998                        | 0.25  | 0.25  |
| Mr. Agastya Saraf                                                                                                                                                                          | 1,48,998                        | 0.25  | 0.25  |
| b) VRs acquired /sold otherwise than by shares                                                                                                                                             | -                               | -     | -     |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold     | -                               | -     | -     |
| d) Shares encumbered / invoked/released by the acquirer                                                                                                                                    | -                               | -     | -     |
| e) Total (a+b+c+/-d)                                                                                                                                                                       | 16,90,609                       | 2.84  | 2.84  |
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                             |                                 |       |       |
| a) Shares carrying voting rights                                                                                                                                                           |                                 |       |       |
| Mrs. Vinita Ashish Saraf                                                                                                                                                                   | 45,67,292                       | 7.66  | 7.66  |
| Mr. Shrey Ashish Saraf                                                                                                                                                                     | 13,40,978                       | 2.25  | 2.25  |
| Mr. Agastya Saraf                                                                                                                                                                          | 13,40,978                       | 2.25  | 2.25  |
| b) Shares encumbered with the acquirer                                                                                                                                                     | -                               | -     | -     |
| c) VRs otherwise than by shares                                                                                                                                                            | -                               | -     | -     |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | -                               | -     | -     |
| e) Total (a+b+c+d)                                                                                                                                                                         | 72,49,248                       | 12.16 | 12.16 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                 | Sale (Market Sale)              |       |       |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of                                                                                                              | 24 <sup>th</sup> December, 2024 |       |       |

|                                                                                          |                                                                             |
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| allotment of shares, whichever is applicable                                             |                                                                             |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 5,95,99,050 equity shares of Rs. 2/- each aggregating to Rs. 11,91,98,100/- |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale   | 5,95,99,050 equity shares of Rs. 2/- each aggregating to Rs. 11,91,98,100/- |
| Total diluted share/voting capital of the TC after the said acquisition                  | 5,95,99,050 equity shares of Rs. 2/- each aggregating to Rs. 11,91,98,100/- |



**Vinita Ashish Saraf**  
(Seller/Transferor)



**Shrey Ashish Saraf**  
(Seller/Transferor)



**Agastya Saraf**  
(Seller/Transferor)

**Place: Raipur, Chhattisgarh**  
**Date: 25<sup>th</sup> December, 2024**