



MANILAM INDUSTRIES INDIA LIMITED
(FORMERLY KNOWN AS: MANILAM INDUSTRIES INDIA PRIVATE LIMITED)
(CIN: U20296WB2015PLC208559)

Date: 07th April, 2026

To,
The Manager (Listing/ Compliances)
National Stock Exchanges of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai- 400051

Scrip Code: MANILAM
Re: ISIN: INE1ERK01013

Dear Sir/ Madam,

Subject: Declaration under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject, as required under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 we are enclosing herewith that declaration received from the Promoters of the Manilam Industries India Limited, for no encumbrance of shares for the Financial Year 2025-26.

Thanking You
Yours Faithfully,
For Manilam Industries India Limited

Nidhi Dhelia
Company Secretary & Compliance Officer
M. No: A40168

Encl: As Above

MANOJ KUMAR AGRAWAL

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai - 400051	To, The Audit Committee Manilam Industries India Limited 46, B. B. Ganguly street 5th floor, Room No - 9, Kolkata - 700012
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Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover), Regulation 2011, I, Manoj Kumar Agrawal, being the Promoter of Manilam Industries India Limited ("the Company"), hereby confirm that I, along with the person acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, during the financial year ended March 31, 2026.

I further confirm that as on March 31, 2026, no shares of the Company are encumbered or pledged by me.

**MANOJ
KUMAR
AGRAWAL**
Signature: _____
Name: Manoj Kumar Agrawal

Digitally signed by
MANOJ KUMAR
AGRAWAL
Date: 2026.04.06
15:42:22 +05'30'

Date: 06/04/2026

Place: Kolkata

UMESH KUMAR NEMANI
143, Kesar Bhawan, Civil Lines
Kachehari Road Masjid, Bareilly-243001


To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai - 400051	To, The Audit Committee Manilam Industries India Limited 46, B. B. Ganguly street 5th floor, Room No - 9, Kolkata - 700012
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Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover), Regulation 2011, I, Umesh Kumar Nemani, being the Promoter of Manilam Industries India Limited ("the Company"), hereby confirm that I, along with the person acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, during the financial year ended March 31, 2026.

I further confirm that as on March 31, 2026, no shares of the Company are encumbered or pledged by me.

Signature: 

Name: Umesh Kumar Nemani

Date: 06/04/2026

Place: Bareilly

AMAN KUMAR NEMANI
143, Kesar Bhawan, Civil Lines
Kachehari Road Masjid, Bareilly-243001

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai - 400051	To, The Audit Committee Manilam Industries India Limited 46, B. B. Ganguly street 5th floor, Room No - 9, Kolkata - 700012
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Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover), Regulation 2011, I, Aman Kumar Nemani, being the Promoter of Manilam Industries India Limited ("the Company"), hereby confirm that I, along with the person acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, during the financial year ended March 31, 2026.

I further confirm that as on March 31, 2026, no shares of the Company are encumbered or pledged by me.

Signature: 
Name: Aman Kumar Nemani

Date: 06/04/2026
Place: Bareilly

SREYAS AGRAWAL

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai - 400051	To, The Audit Committee Manilam Industries India Limited 46, B. B. Ganguly street 5th floor, Room No - 9, Kolkata - 700012
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Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover), Regulation 2011, I, Sreyas Agrawal, being the Promoter of Manilam Industries India Limited ("the Company"), hereby confirm that I, along with the person acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, during the financial year ended March 31, 2026.

I further confirm that as on March 31, 2026, no shares of the Company are encumbered or pledged by me.

Signature: S. Agrawal
Name: Sreyas Agrawal

Date: 06/04/2026

Place: Kolkata

ANUBHAV KUMAR NEMANI

**143, Kesar Bhawan, Civil Lines
Bareilly, Uttar Pradesh - 243001**

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai - 400051	To, The Audit Committee Manilam Industries India Limited 46, B. B. Ganguly street 5th floor, Room No - 9, Kolkata - 700012
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Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover), Regulation 2011, I, Anubhav Kumar Nemani, being the Promoter of Manilam Industries India Limited ("the Company"), hereby confirm that I, along with the person acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, during the financial year ended March 31, 2026.

I further confirm that as on March 31, 2026, no shares of the Company are encumbered or pledged by me.

ANUBHAV Digitally signed
KUMAR by ANUBHAV
NEMANI KUMAR NEMANI
Date: 2026.04.06
16:24:46 +05'30'

Signature: _____

Name: Anubhav Kumar Nemani

Date: 06/04/2026

Place: Bareilly



MANILAM RETAIL INDIA PRIVATE LIMITED
(FORMERLY KNOWN AS MANILAM INDUSTRIES PRIVATE LIMITED)
(CIN: U20299WB2020PTC236041)

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051	To, The Audit Committee Manilam Industries India Limited 46, B. B. Ganguly street 5th floor, Room No - 9, Kolkata - 700012
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Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover), Regulation 2011, I, Sreyas Agrawal, on behalf of Manilam Retail India Private Limited, the Corporate Promoter of Manilam Industries India Limited, hereby confirm that this Company, along with the person acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Manilam Industries India Limited, during the financial year ended March 31, 2026.

I further confirm that as on March 31, 2026, no shares of the Company are encumbered or pledged by us.

For Manilam Retail India Private Limited

For Manilam Retail India Private Limited

S. Agrawal

Sreyas Agrawal
Whole-time Director
DIN: 10786514

Director

Date: 06/04/2026

Place: Kolkata