

Date: April 01, 2026

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

Scrip Code: 541974
ISIN: INE00VM01036

To
The Manager,
Listing Department
National Stock Exchange of India Limited ("NSE")
"Exchange Plaza", C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Symbol: MANORAMA
ISIN: INE00VM01036

To,
Audit Committee of Board of Directors
Manorama Industries Limited
Office No. 701, 7th Floor, Bonanza Building,
Sahar Plaza Complex, Andheri Kurla Road,
J.B. Nagar Andheri East
Mumbai 400059

Subject: Disclosure under Regulation 31(4) & (5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

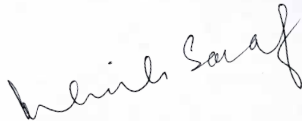
Pursuant to the provisions of the Regulation 31 (4) & (5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Promoters and Members of Promoter group along with the persons acting in concert ("Promoter and PAC") hereby declare that we are holding 3,24,35,406 Equity Shares of Manorama Industries Limited as on March 31, 2026.

We hereby confirm that we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2026.

Request you to take the same on your record and acknowledge.

Thanking you,

**On behalf of Promoters, Members of the Promoter group and
Persons acting in concert of Manorama Industries Limited.**



Ashish Ramesh Saraf
Promoter, Chairman and Managing Director
DIN: 00183357