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MADHU NEMANI

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

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

Target Company: Manilam Industries India Limited **(ISIN:** INE1ERK01013 **| Scrip Code:** MANILAM**)**

Dear Sir/Ma'am,

Subject: Prior Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, for inter-se transfer of shares of the Company amongst promoter and its immediate relative (forms part of promoter group) by way of Gift.

Pursuant to Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I, Madhu Nemani, have enclosed herewith the prior intimation in respect of acquisition of shares of M/s. Manilam Industries India Limited, under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, amongst promoter and its immediate relative (forms part of promoter group) by way of gift.

The details of the same are, as under:

Date of the proposed transaction	Name of the Transferor	Name of the Acquirer/ Transferee	No. of shares proposed to be transferred by way of gift	% of holding
01.09.2026	Mr. Manoj Kumar Agrawal	Mrs. Madhu Nemani	34,97,900	16.01%

Please note that the aforesaid proposed transaction, being an inter-se transfer of shares between Promoter of Manilam Industries India Limited and Immediate relative of the Promoter (i.e, Promoter Group), falls within the exemption under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. The aggregate holding of the Promoter and Promoter Group before and after the above inter-se transaction remains the same.

In this connection, necessary disclosure under Regulation 10(5) from the above said acquisition in prescribed format, is enclosed herewith for your kind information and records.

Kindly take the same on record.

Thanking You
Yours Faithfully

Madhu Nemani

Madhu Nemani
Acquirer/ Promoter Group

CC to:
Company Secretary and Compliance Officer
Manilam Industries India Limited
46, B. B. Ganguly Street, 5th Floor,
Room No. 9, Kolkata, West Bengal - 700012

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Disclosures under Regulation 10(5) Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

1.	Name of the Target Company (TC)	Manilam Industries India Limited
2.	Name of the acquirer(s)	Mrs. Madhu Nemani
3.	Whether the acquirer(s) is/are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	No, Mrs. Madhu Nemani (Immediate relative of the Promoter, i.e., forms part of Promoter Group)
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Manoj Kumar Agrawal
	b. Proposed date of acquisition	01.09.2026
	c. Number of shares to be acquired from each person mentioned in 4(a) above	34,97,900 Equity Shares
	d Total shares to be acquired as % of share capital of TC	16.01%
	e. Price at which shares are proposed to be acquired	Nil (since acquisition is by way of Gift)
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of equity shares from Mr. Manoj Kumar Agrawal to Mrs. Madhu Nemani, by way of gift. Mr. Manoj Kumar Agrawal is one of the Promoters of the Target Company and Mrs. Madhu Nemani is his sister (immediate relative), and forms part of the Promoter Group.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011.
6.	If frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Since, the Equity Shares are proposed to be acquired by way of gift, hence, the requirement of volume-weighted average market price is not applicable.
7.	If in-frequently traded, the price determined in terms of clause (e) of sub regulation 2 of regulation 8	Not applicable.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable, since acquisition is by way of gift

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9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	With respect to proposed inter-se transfer of shares in terms of Regulation 10(1)(a)(i) of SEBI (SAST) Regulations and subsequent amendments thereto, the acquirer hereby declares that the transferor and the transferee have complied with the applicable disclosure requirements under Chapter V of the Takeover Regulations, 2011.
10.	Declaration by the acquirer that all the conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with	The Acquirer hereby declares and confirms that the conditions specified under Regulation 10(1)(a) have been duly complied with.

			Before the proposed transaction		After the proposed transaction	
11.	Shareholding Details		No. of shares/ voting rights	% w.r.t total share capital of TC	No. of shares/ voting rights	% w.r.t total share capital of TC
	a.	Acquirer and PAC (other than seller)*				
	i.	Madhu Nemani	700	0.003	34,98,600	16.01
	b.	Seller				
	i.	Manoj Kumar Agrawal	3497900	16.01	-	-

(*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding of shareholding and voting rights separately.

Madhu Nemani

Madhu Nemani
(Acquirer/Promoter Group)

Place: Kolkata
Date: 27.08.2026