

MANBRO INDUSTRIES LIMITED
(Formerly known as Unimode Overseas Limited)

Date: 31.08.2024

To,

BSE Limited
Corporate Relationship Department
PhirozeJeejeebhoy Tower
Dalal Street, Fort
Mumbai-400 001

Ref: Scrip Code 512595 and Scrip id: MANBRO
Sub: Notice of Annual General Meeting and Closure of Member's Register

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby attach the Notice of 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 25th September, 2024 at 12:30 P.M through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") deemed to be held at the Registered Office of the Company at C 18 Shivaji Park Punjabi Bagh New Delhi-110026 in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular issued (General Circular No.09/2023) dated September 25, 2023 by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circular"). Accordingly, the Annual Report for the financial year ended 31st March 2024 including therein the Audited Financial Statements for the financial year ended 31st March 2024, are being sent only by email to all the Members of the Company whose email address is registered with their respective Depository Participant/s.

In pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that share transfer books and Register of Members of the Company will remain close during the period from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (Both day inclusive) for the purpose of 32nd AGM to be held on Wednesday, 25th September, 2024 at 12:30 P.M through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") deemed to be held at the Registered Office of the Company at C 18 Shivaji Park Punjabi Bagh New Delhi-110026.

The Annual Report containing the Notice is uploaded on the Company's website, can be downloaded from the following link <https://www.unimodeoverseas.in/annual-reports>.

This is for your information and records.

Thanking you,
Yours faithfully
For & on behalf of **Manbro Industries Limited**

Rajiv Gupta
Managing Director
DIN: 01236018