

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

Medak, 12th September, 2024

To
The General Manager,
Listing Department,
BSE Limited
25th Floor, PJ Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Subject: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Scrip Code: 526115

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, please find enclosed Public Notice published on 7th September, 2024 in the Newspapers viz. – Financial Express (English) and Nava Telangana (Telugu), inter alia informing about the following as required under the provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs:

1. 32nd Annual General Meeting of the Company to be held on 30th September, 2024 in Physical means and
2. Remote e-voting facility offered to the Members.

This information is also being uploaded on the Company's website at <http://www.meilmedak.in/>

Kindly take the above information on records.

Yours faithfully,
For **Manor Estates and Industries Limited**



Krati Garg
Company Secretary & Compliance Officer

