

MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)

Dated: 23rd August, 2024

The General Manager (Listing)
Department of Corporate Services
BSE Limited
Floor 25, Phirozejeebhoy, Towers
Dalal Street, Mumbai-400 001

SUB: PRIOR INTIMATION OF BOARD MEETING
REF: MANBRO INDUSTRIES LIMITED(SCRIPCODE: 512595)

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, 28th August, 2024, at 02:00 P.M. at the Registered Office of the Company at C-18 Shivaji Park Punjabi Bagh New Delhi-110026, inter alia to consider and approve the following business (es): -

1. To fix record date for determining the members who will be eligible for voting at AGM.
2. To fix book closure date for Annual General Meeting.
3. To fix date, place and time for conducting 32nd Annual General Meeting of the company.
4. To consider and approve draft notice of AGM.
5. To approve Draft Director's Report of the company for the year 2023-24.
6. To appoint CS Anita Aswal as a scrutinizer for conducting e-voting at 32nd Annual General Meeting of the Company.
7. To appoint a director in place of Mr. Haldher Gupta (DIN: 08168505), who retires by rotation and being eligible offers himself for re-appointment.
8. To appoint M/s Umesh Amita & Co. Chartered Accountants, (FRN: 007238C) as statutory auditor of the company and fix their remuneration for first term of five years in place of existing auditor whose tenure will be expired in the ensuing meeting.
9. To Regularize Mr. Pankaj Kumar (DIN: 01389386) as an Independent director.
10. To ratify the material related party transactions entered by the company on arm's length prices during the year 2023-24.
11. To approve Material related party transactions with Biovivid Labs Pharmaceuticals Private Limited for FY 2024-25.
12. To approve Material related party transactions with Manbro Polymers Limited for FY 2024-25.
13. To consider and approve an increase in Authorized share capital of the Company by 5 Crores and subsequent alteration of the capital clause of the memorandum of association.
14. To consider a proposal for fund raising by way of issue of equity shares/convertible warrants and or/any other instruments through preferential issue subject to the approval of the shareholders of the Company and such regulatory/statutory approvals as may be required, in this regard.
15. To open separate bank account as required in pursuant to preferential issue.
16. To ratify the approval of the Certificate certifying compliance with Regulation 45(1) of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure

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Requirements) Regulations, 2015 for change of the Company's name from "Unimode Overseas Limited" to "Manbro Industries Limited" which was taken on 11.08.2023.
17. Any other matter with the permission of Chairman, if any;

A copy of this intimation is also being hosted on the website of the Company at <https://www.unimodeoverseas.in>

This is for your information and record.

Thanking you,
Yours faithfully

FOR MANBRO INDUSTRIES LIMITED

Rajiv Gupta
Managing Director
DIN: 01236018