

**MANBRO INDUSTRIES LIMITED**  
**(Formerly known as Unimode Overseas Limited)**

Dated: 7<sup>th</sup> August, 2024

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

**SUB: NOTICE OF BOARD MEETING**  
**REF: MANBRO INDUSTRIES LIMITED (SCRIP CODE: 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, 14<sup>th</sup> 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. Consider and approve the un-audited Financial Statements for the quarter ended 30.06.2024 along with limited review report.
2. Any other matter with the permission of Chairman, if any;

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendment thereto ("Regulations") and the Company's Policy under the said Regulations, Trading Window for dealing in securities of the Company is closed from 01.07.2024 and the same shall re-open after 48 hours of declaration of the said results.

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**