

Date: 04th November, 2024

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Symbol: MCPL
Scrip Code: 544073
ISIN: INE0A6N01026

Sub: Intimation of Board Meeting.

Ref: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), as amended from time to time.

Dear Sir/Ma'am,

In reference to captioned subject, and pursuant to Regulation 29(1)(d) of SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of Manoj Ceramic Limited ("the Company") is scheduled to be held on **Thursday 07th November, 2024** at the registered office of the Company situated at 1, Krishna Kunj, 140 Vallabh Baug, Lane, Ghatkopar (East), Mumbai, Maharashtra, India, 400077 to transact the following business(s):

1. Revision in the decision taken in the board meeting dated October 18th 2024 for the issuance of 33,00,000/- (Thirty-Three Lakh) equity shares of the Company on preferential basis.
2. Approval of Corrigendum of notice of Extra Ordinary General Meeting dated 14.11.2024.
3. Any other matter(s), with the permission of the Chairperson.

We request you to kindly take the same on your record & oblige.

Thanking you,

Yours faithfully,

For, Manoj Ceramic Limited

Dhruv Rakhasiya
Managing Director
DIN: 03256246

MANOJ CERAMIC LTD.

CIN: U51909MH2006PLC166147

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