

Date:12th June, 2024

To,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street, Fort, Mumbai – 400001

Reference: Manoj Ceramic Ltd
BSE Code: MCPL
Scrip Code: 544073

Sub: Disclosure of reasons for delay in submission of financial results for Year ended 31st March, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of the Company at its meeting held on 30th May, 2024 has, inter-alia, considered and approved the Statement of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2024.

However, at the time of submission of the outcome of Board Meeting and Financial Results there was delay in the submission due to the technical Issue with respect to the Internet connectivity.

Further, the Company shall take utmost care and ensure a timely intimation to the Stock Exchange about any submissions of event or information, etc.

Thanking You,

**For and on Behalf of
Manoj Ceramic Limited**

**Krupa Thakkar
Company Secretary and Compliance Officer**

MANOJ CERAMIC LIMITED

W A L L & F L O O R T I L E S

CIN: U51909MH2006PLC166147

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