

MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)

Dated: 24th May, 2024

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

SUB: NOTICE 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 Thursday 30th May, 2024, at 03:00 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. Take on record of the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024;
2. Approval of Restated Statement of Profit and Loss and Restated Statements of Assets and Liabilities of the company up to Quarter ending December, 2023, in respect to right issue;
3. Re-Appointment of Ms. Divya Rani, Practising Company Secretary, (C.P.No.26426) as Secretarial Auditor of the Company for the financial year 2023-24;
4. Appointment of M/S SMA & ASSOCIATES as a Tax auditor of the company for the financial year 2023-24;
5. To review and approve the related party transaction policy;
6. 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, is closed since 01.04.2023 for dealing in securities of the Company, shall continue to remain closed till Thursday, 30th May, 2024.

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