



Manorama Industries Limited

KHASRA No. 2449-2618
Nr. IIDC, Birkoni
Mahasamund (C.G.)
Pin : 493445

September 30, 2023

To,
The Manager
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

To
The Manager,
National Stock Exchange of India Limited
("NSE")
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 541974
ISIN: INE00VM01010

Symbol: MANORAMA
ISIN: INE00VM01010

Subject: Outcome of Circular Resolution passed by the Board on September 30, 2023.

Ref: Updation on August 05, 2023 intimation on acquisition of 100% equity shares of Manorama Africa Limited

Dear Sir/Madam,

In continuation to our earlier communication relating to outcome of the Board Meeting dated August 05, 2023 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations, we wish to inform that the Company is working towards the consummation of the proposed acquisition of 100% equity shares of Manorama Africa Limited. The indicative timeline for completion of the transaction was expected to be on or before September 30, 2023.

The Company hereby informs that the said transaction is not anticipated to be completed by September 30, 2023 as the discussions for finalization of the terms of the share purchase agreement among the parties and other procedural formality with respect to the completion of acquisition transaction as per the applicable laws are still going on. Therefore, a delay is expected in the completion of the said acquisition and the same is likely to be completed on or before March 31, 2024. Thus, the Board through circular resolution as on September 30, 2023 has extended the indicative time period for completion of acquisition on or before March 31, 2024.

The Company shall keep the stakeholders informed in case of any further developments.

We request you to take the same on record.

For Manorama Industries Limited

Divya Jajoo
Company Secretary & Compliance Officer
Membership No: A40584



Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007, Chhattisgarh, INDIA
E-mail : info@manoramagroup.co.in
Tel.: +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726C1Z1

FSSC 22000, ISO 9001, ISO 14001 & ISO 45001 Certified Company
Manufacturing & Supplying different products
certified for RSPO, Kosher, Halal (MUI), Fair Trade (FT), Fair for Life (FFL)
A Government of India Recognized Star Export House
MSME ZED GOLD

Registered Office :

403, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East
Mumbai-400059, Maharashtra, INDIA
Tel. 022 22622299, 49743611, 022 67088148
www.manoramagroup.co.in
GST - 27AAECM3726C1ZR