

MANBRO INDUSTRIES LIMITED

(Formally known as Unimode Overseas Limited)

Date: October 03, 2023

To,
The Manager
Department of Corporate Service,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 512595 and Scrip Id: UNIMOVR

Subject: Outcome of Board Meeting held on Tuesday, October 03, 2023 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors in their meeting held today i.e., Tuesday, October 03, 2023, which commenced at 2:00 P.M. and concluded at 2:45 P.M. inter-alia considered and approved the following:

1. Fund raising of an amount not exceeding Rs. 6,00,00,000/- (Rupees Six Crore only), through a Rights issue to the eligible equity shareholders of the Company as on Record date (to be notified subsequently within due course), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013. ("Rights Issue").
2. Further the Board Constituted the Rights Issue Committee to proceed with the Rights issue and, inter-alia, decide the other terms and conditions of the Rights Issue, including deciding on the record date, determining the rights issue price, rights entitlement ratio, appointment of intermediaries and other related matters.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,

For **Manbro Industries Limited**
(Formerly Known as Unimode Overseas Limited)

Rajiv Gupta
(Director)
DIN: 01236018
Place: New Delhi

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