

Date: 28th January, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

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

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Intimation of Trading Approval received from BSE Limited for trading of 30,73,000 Equity Shares of Rs. 10/- each bearing distinctive numbers from 8334001 to 11407000 issued to Non-Promoters on a preferential basis on the SME Platform of BSE Limited.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we are pleased to inform that the Company has received a Letter of Trading Approval dated 24th January, 2025 from BSE Limited for trading of 30,73,000 Equity Shares of Rs. 10/- each issued at a premium of Rs. 151/- bearing distinctive numbers from 8334001 to 11407000 issued to Non-Promoters on a preferential basis on the SME Platform of BSE Limited with effect from Tuesday, 28th January, 2025.

Kindly take the above information on your records.

Thanking You,

Dhruv Rakhasiya
Managing Director
DIN: 03256246

Encl. As Above

MANOJ CERAMIC LIMITED

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

CIN: U51909MH2006PLC166147

Krishna Kunj, 140, Vallabh Baugh Lane, Ghatkopar (E), Mumbai 400 077, Maharashtra, India

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LOD / PREF / SV / 365/ 2024-2025

" E - Letter "

Friday, January 24, 2025

The Company Secretary
Manoj Ceramic Limited
1, Krishna Kunj, 140 Vallabh. Baugh Lane, Ghatkopar (East),
Mumbai, Maharashtra, 400077

Dear Sir / Madam,

Re: Trading of 30,73,000 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 151/- bearing distinctive numbers from 8334001 to 11407000 issued to Non Promoters on a preferential basis.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Tuesday, January 28, 2025** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20250124-13** dated **January 27, 2025** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-
Sabah Vaze
Senior Manager