



Manorama Industries Limited

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

August 09, 2024

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

To,
The Manager
Listing Department
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: INE00VM01036

Symbol: MANORAMA
ISIN: INE00VM01036

Subject: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed herewith Newspaper clippings of the advertisement published on August 09, 2024 intimating that the 19th Annual General Meeting of the Company will be held on Tuesday, September 03, 2024 at 03:00 P.M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"), in compliance with Ministry of Corporate Affairs Circulars No. 09/2023 dated September 25, 2023 in the following newspapers:

1. Business Standard (All India) - English
2. Loksatta - Marathi

The newspaper publication is also uploaded and available on our Company's website at: https://manoramagroup.co.in/investors-company-announcements#newspaper_publications.

This is for your information and records.

Thanking you,

Yours faithfully,

For Manorama Industries Limited



Deepak Sharma
Company Secretary and Compliance Officer
Membership. No: A48707

Encl: As above

Corporate Office :

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CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726C1Z1

Certifications :

FSSC 22000, ISO 14001, RSPO, Halal, Kosher,
Fairtrade, Organic, FSSAI
A Government of India Recognized Star Export House.

Registered Office :

Office No. 701, 7th Floor, Bonanza Building,
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Mumbai, Maharashtra - 400059
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GSTIN - 27AAECM3726C1ZR

