



# Manorama Industries Limited

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

**February 15, 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: INE00VM01010**

**Symbol: MANORAMA**  
**ISIN: INE00VM01010**

## **Sub: Fixation of Record Date for Sub Division/Stock Split of the Equity Shares of the Company**

**Dear Sir/Madam,**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed Friday, March 08, 2024 as the "Record Date" for determining entitlement of Equity Shareholders for the purpose of sub-division/stock split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid-up, will be sub-divided into 05 (five) equity shares having face value of Rs. 2/- (Rupee two only) each, fully paid-up, ranking pari-passu in all respects which was approved by the Equity Shareholders through Postal Ballot on Wednesday, February 14, 2024.

Furnished below is the Record Date as per the prescribed format:

<b>Security Code</b>	<b>Type of Security and Paid up value</b>	<b>Record Date</b>	<b>Purpose</b>
<b>BSE: 541974</b> <b>NSE:</b> <b>MANORAMA</b>	Equity Shares Rs.11,91,98,100/- (Rs. 10/- per equity share)	Friday, March 08, 2024	Determining entitlement of Equity Shareholders for the purpose of sub-division/ split of existing Equity Shares of the Company, such that 1(one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid-up, will be subdivided into 5 (Five) equity shares having face value of Rs. 2/- (Rupee two only) each, fully paid-up.

### **Corporate Office :**

F-6, Anupam Nagar,  
Raipur - 492007, Chhattisgarh, INDIA  
E-mail : [info@manoramagroup.co.in](mailto: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 (NIJ), Fair Trade (FT), Fair for Life (FFL)  
A Government of India Recognized Star Export House  
**MSME ZED GOLD**

### **Registered Office :**

403, Mildas, Sahar Plaza,  
Andheri Kurla Road, Andheri East  
Mumbai-400059, Maharashtra, INDIA  
Tel. 022 22622299, 49743611, 022 67088148  
[www.manoramagroup.co.in](http://www.manoramagroup.co.in)  
GST - 27AAECM3726C1ZR



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Mahasamund (C.G.)  
Pin : 493445**

This is for your information and record.

**For Manorama Industries Limited**



**Deepak Sharma  
Company Secretary & Compliance Officer  
Membership No.: A48707**

**Place: Raipur**

**Encl: As above**

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