



Manorama Industries Limited

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

Date: August 23, 2023

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

BSE Scrip Code: 541974
ISIN: INE00VM01010

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.

NSE Scrip Code: MANORAMA
ISIN: INE00VM01010

Subject: Compliance under Regulation 30 & 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 23, 2023 intimating that the 18th Annual General Meeting of the Company will be held on Monday, September 18, 2023 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual means, in compliance with Ministry of Corporate Affairs Circulars No. 20/2020 dated May 5, 2020 in the following newspapers:

1. Financial Express
2. Loksatta

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,
For Manorama Industries Limited

DIVYA Digitally signed
by DIVYA
Date:
2023.08.23
15:38:41 +05'30'

A
Divya Jajoo
Company Secretary and Compliance Officer
Membership. No: A40584



Enclosure: As above

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007, Chhattisgarh, INDIA
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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
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www.manoramagroup.co.in
GST - 27AAECM3726C1ZR

