

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

Pin: 493445

September 26, 2024

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

BSE Scrip Code: 541974 ISIN: INE00VM01036

To, The Manager Listing Department National Stock Exchange of India Limited ("NSE")

"Exchange Plaza", C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

NSE Symbol: MANORAMA ISIN: INEO0VM01036

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed from Tuesday, October 01, 2024 until 48 hours after the declaration of the Unaudited Financial Results of the Company to the Stock Exchanges for the second quarter and half year ended September 30, 2024.

Accordingly, all the Directors/ Designated Persons of the Company have been informed to not trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The details of the Board Meeting to consider the Unaudited Financial Results of the Company for the second guarter and half year ended September 30, 2024 will be intimated in due course.

We request you take the above information on records.

Thanking you,

Yours Faithfully,

For Manorama Industries Limited



Deepak Sharma Company Secretary & Compliance Officer Membership No: A48707

Place: Raipur

Corporate Office:

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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, Sahar Plaza Complex, Andheri Kurla Road, Andheri East. Mumbai, Maharashtra - 400059. Tel. 022 22622299, 49743611, 022 67088148

> www.manoramagroup.co.in GSTIN - 27AAECM3726C1ZR