



MENA MANI INDUSTRIES LIMITED

1st January, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Security ID: MENAMANI

Security Code: 531127

Dear Sir/Madam,

Sub: Disclosure of material events for Insertion of new object & alteration in the Memorandum of Association of the Company.

The Member of the Company in the Extra Ordinary General Meeting held on 31st December, 2025 has considered and approved the alteration in the Main Object Clause of Memorandum of Association of the Company. Please find below the details of the same as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

New objects shall be inserted in the Main Object Clause of the Memorandum of Association of the Company by inserting Clause no. III[A](8) & (9) as under:

- (8) To purchase, erect, acquire, equip, operate, manage or in any other manner and in all its aspects deal in, hotels, motels, resorts, lodging houses, guest houses of every kind and sort including all the conveniences, amenities and facilities adjunct thereto, and to develop, construct, operate, maintain and manage hotels, tourism centers, restaurant, conventions, wayside, amenities or the sectors related to the same and to do the business of restaurants, cafes, taverns, bars, refreshment rooms, eating houses, caterers, ice merchants, bakeries & confectioners, clubs of every sort and kind, to establish shops, canteens, kitchens and any other establishments, for this purpose and for the sale of food and drink of every sort and kind to arrange for and provide all manners of amusements, recreation, sport and entertainments for the public on its own or make tie-up with hotel chains and eating houses in India and abroad.
- (9) To carry on in India or elsewhere the business of prospecting, exploring, operating and working on mines, quarries and to win, set, crush, smelt, manufacture, process, excavate, dig, break, acquire, develop, exercise, turn to account, survey, produce, prepare, remove, undertake, barter, convert, finish, load, unload, handle, transport, buy sell, import, export, supply, and to act as agent, broker, Adatia, stockiest, distributor, consultant, contractor, manager, operator or otherwise to deal in all sorts of presents and future ores, minerals, deposits, goods, substances & materials, including sands, stones, and soils, chalk, clay, china clay, betonies, broils, calcite and coal, lignite, rockphoscate, brimstone, brine, bauxite, limestone, precious and other stones, gold, silver, diamonds, iron, aluminum, titanium, vanadium, mica, apalite, chrome, copper, gypsum, rutile, sulphate, tin, zinc, zircon, tungsten, silicon, brass, and other allied materials, by products, mixtures, blends, residues & substances, and to do all incidental acts and things necessary for the attainment of the objects under these presents and further to search, survey, discover and find out and to acquire by concession, grant, purchase, barter, lease, license, degrees & tenders the allotment or otherwise of land or water area from government, semi-government, local authorities, private bodies, corporations and other persons, such rights, powers, and privileges whatsoever for obtaining mines, open cast mines, bucket mines, quarries, deposit s, etc. for the accomplishment of the above objects in India and outside India.

The Extra Ordinary General Meeting commenced at 5:36 p.m. and concluded at 5:42 p.m.

Kindly take the above information on your records.

Yours faithfully,
For, Mena Mani Industries Limited

Swetank M. Patel
Managing Director
DIN: 00116551

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