

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

Medak, 4th August, 2025

To
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sirs,

Sub: Intimation of Board Meeting to be held on 11.08.2025
Company Scrip Code: 526115

A meeting of the Board of Directors of the company – M/s. Manor Estates and Industries Limited will be held on Monday, 11th August, 2025 at 04:00 P.M. at the registered office of the company situated at Survey No. 321, Kallakal Village, Medak District – 502336, inter-alia to consider the following:

1. Unaudited financial results of the company for the quarter ended 30th June, 2025.
2. Limited Review Report submitted by the Statutory auditors for the quarter ended 30th June, 2025.
3. Statutory Auditors' Report and Director's Report for the financial year ended 31st March, 2025.
4. Notice calling the 33rd Annual General Meeting of the Company.
5. Appointment of Scrutinizer for E-voting and Voting by Ballot at the 33rd Annual General Meeting of the Company.
6. Reappointment of Statutory Auditors for a second term of five years.
7. Reappointment of Rishabh Agarwal – Whole-time Director, for a term of 5 years.
8. Reappointment of Mr. Siddarth Sanghi as Independent director for a second terms of 5 years.
9. To appoint Secretarial Auditors for a term of five years.

Thanking You,
For **Manor Estates and Industries Limited**



Krati Garg
Company Secretary & Compliance Officer