



Manorama Industries Limited

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

September 05, 2025

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: INE00VM01036

Symbol: MANORAMA
ISIN: INE00VM01036

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Intimation of allotment of 94,480 (Ninety-Four Thousand Four Hundred and Eighty) equity shares against stock options exercised under Manorama Industries Limited Employee Stock Option Plan 2021 ("MIL ESOP 2021").

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations and in compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SBEB Regulations"), please be informed that the Nomination and Remuneration Committee of the Board of Directors of the Company, by way of circular resolution passed today, i.e., on September 05, 2025, has approved the allotment of 94,480 (Ninety-Four Thousand Four Hundred and Eighty) fully paid up equity shares of face value of INR 2/- (Indian Rupees Two) per share to the employees of the Company pursuant to exercise of options granted to them under the "MIL ESOP 2021".

Pursuant to the aforesaid allotment of equity shares, the issued and paid-up equity share capital of the Company stands increased to Rs. 11,94,17,060/- (Indian Rupees Eleven Crores Ninety Four Lakhs Seventeen Thousand and Sixty) divided into 5,97,08,530 (Five Crores Ninety Seven Lakhs Eight Thousand Five Hundred Thirty) equity shares of the face value of INR 2/- (Indian Rupees Two) each.

The Company has already received the in-principle approval in respect of these shares from:

- BSE Limited vide letter no. DCS/FL/MJ/ESOP-IP/1625/2021-22 dated November 02, 2021 for shares under MIL ESOP 2021.

Corporate Office:

F-6, Anupam Nagar,
Raipur-492007, Chhattisgarh, INDIA
E-mail: info@manoramagroup.co.in
Tel.: +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726CIZI

Certifications:

FSSC 22000, ISO 9001, ISO 14001, ISO 4500, RSPO, HALAL,
KOSHER, FAIRTRADE, ORGANIC, FSSAI,
EcoVadis & Sedex registered and certified.
A Government of India Recognized Star Export House

Registered Office:

Office No. 701, 7th Floor, Bonanza Building,
Sahar Plaza Complex, JB Nagar Metro Station
Andheri Kurla Road, Andheri East,
Mumbai, Maharashtra-400059
Tel. 022 49743611, 022 67088148
www.manoramagroup.co.in
GSTIN-27AAECM3726C1ZR



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- The National Stock Exchange of India Limited vide letter no. NSE/LIST/40102 dated March 26, 2024 for shares under **MIL ESOP 2021**.

Further, the details as per Regulation 10(c) read with Part E of Schedule I of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Master Circular dated November 11, 2024 are enclosed herewith as Annexure-I and Annexure-II, respectively.

We request you to take the above information on record.

Yours Faithfully,

Thanking You,

For Manorama Industries Limited

Deepak Sharma

Company Secretary and Compliance Officer

Membership No: A48707



Encl: As above.

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Annexure I

Disclosure pursuant to Regulation 10(c) read with Part E of Schedule I of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

Sr. No,	Particulars	Details
1.	Company name and address of Registered Office	Manorama Industries Limited Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, J.B. Nagar, Andheri East, Mumbai – 400059.
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	For BSE: October 22, 2021 For NSE: February 16, 2024
4.	Filing Number, if any	BSE In-principle Approval No: DCS/FL/MJ/ESOP-IP/1625/2021-22 dated November 02, 2021 NSE In-principle Approval No: NSE/LIST/40102 dated March 26, 2024.
5.	Title of scheme pursuant to which shares are issued, if any	"Manorama Industries Limited Employee Stock Option Plan 2021" ("MILE SOP 2021". Scheme" "Plan")
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	INR 2/-
8.	Date of issue of shares	September 05, 2025
9.	Number of shares issued	94,480 Equity Shares
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable	5,96,14,051 – 5,97,08,530
12.	ISIN Number of the shares if issued in Demat	INE00VM01036

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13.	Exercise price per share	INR 251
14.	Premium per share	INR 249
15.	Total issued shares after this issue (in numbers)	5,97,08,530
16.	Total issued share capital after this issue	INR 11,94,17,060/-
17.	Details of any lock-in on the shares	Equity Shares shall be locked in for period of 1 (one) year after the exercise i.e. from the date of allotment of equity shares
18.	Date of expiry of lock-in	September 5, 2026
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	The equity shares allotted consequent to exercise of options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable	Not Applicable



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Annexure II

Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1.	Type of securities issued	Equity Shares of the face value of INR 2/- each
2.	Type of Issue	ESOP Allotment
3.	Total number of securities proposed to be listed	94,480 Equity Shares



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