



## Manbro Industries Ltd

11<sup>th</sup> November, 2025

To  
The General Manager (Listing)  
Department of Corporate Services  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**SUB: PRIOR INTIMATION OF BOARD MEETING**  
**REF: MANBRO INDUSTRIES LIMITED (SCRIPCODE: 512595)**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> November, 2025, at 5:00 P.M. at 6<sup>th</sup> Floor, Sri Kamakhya Tower, Christian Basti, G S Road, Guwahati- 781005, Assam, *inter alia* to consider and approve the following business(es): -

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2025.
2. To consider and approve the Change in the Name of the Company and consequent Alteration of Memorandum of Association and Alteration in Article of Association.
3. To consider and approve Sub- division or Split of Equity Shares of the Company from Face Value of ₹10 to Re. 1.
4. Any other matter with the permission of Chair, if any.

Further, as per our letter dated 27<sup>th</sup> September, 2025, with respect to closure of Trading Window, we would like to inform you that the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1<sup>st</sup> October, 2025 and shall remain closed till 15<sup>th</sup> November, 2025.

Please note that the trading window shall re-open from 16<sup>th</sup> November, 2025.

We would request you to take the above information on records.

Thanking you,

Yours faithfully  
for **Manbro Industries Limited**

**Dilip Kumar Goenka**  
**(DIN: 02057814)**  
**Managing Director**

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### MANBRO INDUSTRIES LIMITED

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