

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, 17th May, 2025

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

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on 28th May, 2025
Ref: Company Scrip Code – 526115

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby bring to your notice that a meeting of the Board of Directors of Manor Estates and Industries Limited will be held on Wednesday, the 28th of May, 2025 at 3 P.M. at the registered office of the company at Survey No. 321, Kallakal Village, Medak District, Telangana – 502336, inter-alia to consider the following:

1. To approve and to take on record the financial results of the company for the quarter and year ended 31st March, 2025.
2. To take note of the reports submitted by the Auditor for the quarter and year ended 31st March, 2025.
3. To approve the appointment of Secretarial Auditors for the financial year 2024-25.
4. To approve the appointment of Internal Auditors of the company for the financial year 2025-26.

Thanking You,

For **Manor Estates and Industries Limited**



Krati Garg
Company Secretary & Compliance Officer