



MENA MANI INDUSTRIES LIMITED

18th November, 2025

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

Security ID: MENAMANI

Security Code: 531127

Sub: Outcome of Board Meeting.

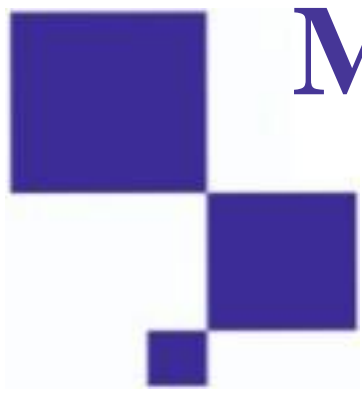
Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Tuesday, 18th November, 2025 from 5:00 p.m. to 8:15 p.m. at the Registered Office of the Company inter alia, has considered and approved following businesses:

1. Increase the Authorized Share Capital of the Company is not required at this point of time considering the size of the proposed preferential issue, the proposal for increase in Authorised Share Capital of the Company was not transacted by the Board.
2. Considered and approved the issue of 81,00,000 Equity Shares on preferential basis to non-promoters as detailed hereunder, subject to the approval of the members of the Company in terms of the provisions of the Companies Act, 2013, SEBI (Issue of Capital & Disclosure Requirements) Regulation, 2018 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Sr. No.	Name of proposed Allottees	No. of Equity Shares	Category
1	Sixer Infotech India Pvt Ltd	6,25,000	Non-Promoter
2	AV Estates	6,25,000	Non-Promoter
3	VSHM Asset Management LLP	6,25,000	Non-Promoter
4	Mannat Estates	6,25,000	Non-Promoter
5	Core Inc.	25,00,000	Non-Promoter
6	Ankur Ashok Chaturvedi	5,00,000	Non-Promoter
7	Rakhee Ashok	2,50,000	Non-Promoter
8	Darshanbhai H Shah	2,50,000	Non-Promoter

Regd. Office: 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. New York Timber,
Ambli-Bopal Road, Ahmedabad - 380059. Gujarat. Mob : 9879091177
Email : enrichind@gmail.com, CIN NO. : L29199GJ1992PLC018047



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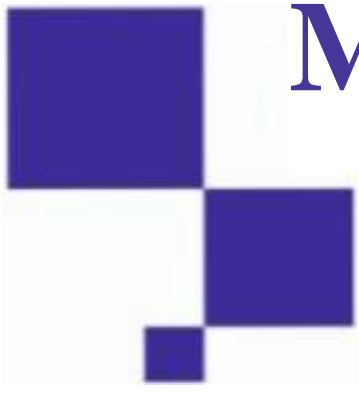
9	Uma Dhawan	2,50,000	Non-Promoter
10	Dayanand Deshpande	2,50,000	Non-Promoter
11	Vinayak Krishnaswamy	2,50,000	Non-Promoter
12	Mukesh Parbatbhai Patel	50,000	Non-Promoter
13	Jolly Mukeshbhai Patel	25,000	Non-Promoter
14	Divya Ishan Pandya	2,00,000	Non-Promoter
15	Purna Ashutosh Pandya	5,00,000	Non-Promoter
16	Mahesh H Thakkar	25,000	Non-Promoter
17	Parul M Thakkar	25,000	Non-Promoter
18	Mahesh H Thakkar - HUF	25,000	Non-Promoter
19	Janki M Thakkar	25,000	Non-Promoter
20	Vedant M Thakkar	25,000	Non-Promoter
21	Piyush Anandrao Barapatre	3,00,000	Non-Promoter
22	Milan H Shah	1,00,000	Non-Promoter
23	Naran Desai	50,000	Non-Promoter
	Total	81,00,000	

3. To takeover JKV Solutions Limited, Software Company by way of acquisition of its Equity Shares and make it wholly owned subsidiary of the Company and issue & allotment of Equity Shares on Preferential Basis in consideration of the said acquisition subject approval of members.
4. Alteration in the Main Object Clause of Memorandum of Association of the Company, subject to the approval of members in their General Meeting.

New objects of related business of Hotels & Resort and Mining 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,

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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, rockphosphate, brimstone, brine, bauxite, limestone, precious and other stones, gold, silver, diamonds, iron, aluminum, titanium, vanadium, mica, apatite, 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, deposits, etc. for the accomplishment of the above objects in India and outside India.

5. Authorised Mr. Swetank M. Patel, Managing Director of the Company to do all such acts, deeds and things necessary to give effect to the above preferential issue and insertion of objects.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Mena Mani Industries Limited

Swetank M. Patel
Managing Director
DIN: 00116551

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