

## Manorama

**Industries Limited** KHASRA No. 2449-2618

Nr. IIDC, Birkoni Mahasamund (C.G.)

Pin: 493445

The Listing Department National Stock Exchange of India Limited ("NSE")

"Exchange Plaza", C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Symbol: MANORAMA ISIN: INE00VM01036

December 24, 2025

To, The Manager The Listing Department BSE Limited ("BSE") Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001

Scrip Code: 541974 ISIN: INE00VM01036

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed from Thursday, January 01, 2026 until 48 hours after the declaration of the Unaudited Financial Results (both Standalone & Consolidated) of the Company to the Stock Exchanges for the guarter ended December 31, 2025.

To.

The Manager

Accordingly, all the Directors/ Designated Persons and their immediate relatives of the Company have been informed to not trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

The details of the Board Meeting to consider the Unaudited Financial Results (both Standalone & Consolidated) of the Company for the quarter ended December 31, 2025 will be intimated in due course.

We request you take the above information on records.

Thanking you,

Yours faithfully,

For Manorama Industries Limited

Deepak Sharma Company Secretary & Compliance Officer Membership No: A48707

Place: Raipur

