

October 30, 2025

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Security Code No. : 505324

Security Symbol : MANUGRAPH
Security Series : EQ

Dear Sir/s,


Sub: **Notice of Board Meeting of Manugraph India Limited**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please take note that meeting of the Board of Directors is scheduled on Monday, November 10, 2025 to consider inter-alia among other business, unaudited financial statements for the quarter and half year ended September 30, 2025.

We request you to take note of the above on your records and oblige. The outcome of the above meeting would be intimated after the same is concluded.

Thanking you,

With regards,
For Manugraph India Limited


(Mihir V. Mehta)
Company Secretary



MANUGRAPH INDIA LIMITED

Sidhwa House, N. A. Sawant Marg, Colaba, Mumbai 400 005, India.
Tel: 91-22-3512 1178 - 80 / 82 CIN: L29290MH1972PLC015772
Email: sales@manugraph.com Website: www.manugraph.com