



Manbro Industries Ltd

24th May, 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 Thursday, 29th May, 2025, at 02:00 P.M. at the Registered Office of the Company at B-99 Shop No.- 1, Ground Floor, New Moti Nagar, New Delhi-110015, *inter alia* to consider and approve the following business(es): -

1. To consider and approve the Audited Standalone Financial Results of the Company for the Quarter and Financial year ended on 31st March, 2025.
2. Any other matter with the permission of Chair, if any.

Further, as per our letter dated 27th March, 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 1st April, 2025 and shall remain closed till 30th May, 2025.

Please note that the trading window shall re-open from 31st May, 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

MANBRO INDUSTRIES LIMITED

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