



Manbro Industries Ltd

To
BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai- 400 001

Through: BSE Listing Centre
Scrip Code: 512595, MANBRO

Dear Sir/Ma'am,

Sub.: Intimation of Change of Name of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier Board Meeting outcome dated 9th February, 2026, we hereby inform that the Shareholders have approved by way of special resolution in the Extra-Ordinary General Meeting held on Monday, 9th March, 2026, to Change the Name of the Company and consequent Alteration of the relevant clauses i.e. Clause I of the Memorandum of Association and Article of Association of the Company in order to change the name of the Company from current name '**Manbro Industries Limited**' to new name '**KD Green Industries Limited**'.

The said resolution was also duly passed at the **Extra-Ordinary General Meeting by the Members of the Company**.

The Company has proposed to change its name to align with the naming convention of its group companies by incorporating the Group name "KD" and to better reflect its current business activities in the areas of green industries and/or iron and block industries, and accordingly, the proposed change of name is intended to strengthen brand alignment and accurately represent the Company's operations.

Further, the consent of members of the Company be and is hereby accorded for alteration of Clause I of the Memorandum of Association of the Company with the following clause and that Clause I shall read as under:

I. The Name of the Company is:- KD GREEN INDUSTRIES LIMITED

We wish to inform you that the name of the company has been approved by Registrar of Companies from "**Manbro Industries Limited**" to new name "**KD Green Industries Limited**". Further, we would like to inform you that the company has started its process to give effect to the change of name of company with all concerned department and regulators.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

We request you to take the same on your records.

Thanking You,

Yours faithfully,
For Manbro Industries Limited

Sajan Jain
(CS & Compliance Officer)
M. No.: A60771

Date: 9th March 2026
Place: Guwahati

MANBRO INDUSTRIES LIMITED

Regd. Office: 6th Floor, Sri Kamakhya Tower, Christian Basti, G S Road, Guwahati- 781005, Assam

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