



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 sub- division/ stock split 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 ordinary resolution in the Extra-Ordinary General Meeting held on Monday, 9th March, 2026, the sub-division/ split of existing 1 (one) equity share of face value of ₹ 10/- (Rupees Ten Only) each, fully paid- up into 10 (Ten) equity shares of face value of Re. 1/- (Rupee One Only) each, fully paid- up, and Consequent alteration of Capital Clause of the Memorandum of Association of the Company.

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

In order to provide enhanced liquidity to the Company's equity shares in the stock market, to widen shareholder base and to make it more affordable/ accessible for small investors in the Stock Market, it is proposed to sub-divide each equity share of face value of ₹ 10/- into Ten equity shares of face value of Re. 1/- each pursuant to the provisions of Section 61(1) (d) of the Companies Act, 2013 ("the Act"), the rules made thereunder and other applicable provisions. The proposed sub-division (stock split) of shares will not have any effect/result on the voting percentage/rights of any shareholders of the Company. The Company has proposed the sub-division of the equity shares is in the best interest of the Company and its investors. There will not be any change in the amount of authorized, subscribed and paid-up share capital of the Company consequent upon sub-division of equity shares.

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

V. "The Authorised Share Capital of the Company is ₹ 20,25,00,000/- (Rupees Twenty Crores Twenty Five Lakhs Only) divided into 20,25,00,000 (Twenty Crores Twenty Five Lakhs Only) Equity Shares of Re.1/- (Rupee One) each."

The Detail(s) required inter-alia under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Circular No. SEBI/HO/CFD/Pob2/CIR/P/0155 dated 11th November, 2024, is enclosed herewith as "**Annexure I**".

MANBRO INDUSTRIES LIMITED

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

Email ID: unimodeoverseaslimited@gmail.com

CIN: L24319AS1992PLC029724; Tel no: +91-7099067301; www.unimodeoverseaslimited.in

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

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The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2//CIR/P/0155 dated 11th November, 2024, are given as below:

Sub-division of equity shares from the face value of ₹ 10/- per share to Re. 1/- per share:

S. No.	Particulars	Details																											
1	Split/ Consolidation Ratio	1:10 i.e., Existing 1 (one) equity share of face value of ₹ 10/- (Rupees Ten only) each, into 10 (Ten) equity shares having face value of Re. 1/- (Rupee One only) each, fully paid-up.																											
2	Rationale behind the Split/ Consolidation	The split of equity shares will make the shares more affordable and attractive to invest thereby encouraging greater participation of retail investors and will also enhance the liquidity of the Company's shares in the market.																											
3	Pre and Post share capital- Authorised, Paid- up and Subscribed	<table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="3">Pre- Sub- division/ Split</th> <th colspan="3">Post- Sub- division/ Split</th> </tr> <tr> <th>No. of Shares</th> <th>Face Value (₹)</th> <th>Total Value (₹)</th> <th>No. of Shares</th> <th>Face Value (₹)</th> <th>Total Value (₹)</th> </tr> </thead> <tbody> <tr> <td>Authorised Share Capital</td> <td>2,02,50,000</td> <td>10</td> <td>20,25,00,000</td> <td>20,25,00,000</td> <td>1</td> <td>20,25,00,000</td> </tr> <tr> <td>Issued, Subscribed & Paid-up Share Capital</td> <td>58,01,050</td> <td>10</td> <td>5,80,10,500</td> <td>5,80,10,500</td> <td>1</td> <td>5,80,10,500</td> </tr> </tbody> </table>	Particulars	Pre- Sub- division/ Split			Post- Sub- division/ Split			No. of Shares	Face Value (₹)	Total Value (₹)	No. of Shares	Face Value (₹)	Total Value (₹)	Authorised Share Capital	2,02,50,000	10	20,25,00,000	20,25,00,000	1	20,25,00,000	Issued, Subscribed & Paid-up Share Capital	58,01,050	10	5,80,10,500	5,80,10,500	1	5,80,10,500
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4	Expected time of completion	Tentatively, within 2 (two) months from the date of approval of the Shareholders of the Company and any regulatory/ statutory approvals, as may be required under applicable law.																											
5	Class of Shares which are Consolidated/subdivided	Equity Shares, ranking pari-passu																											
6	Number of shares of each class pre and post-split/ consolidation	The Company has issued only one class of Equity Shares. <i>(For number of shares, pre and post-split, please refer point no. 3 of this table)</i>																											
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not applicable as the shares are being split and not consolidated																											

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