MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336 CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

Medak, 29th March 2024

To The General Manager - Operations, BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub.: Intimation of closure of trading window Ref: Scrip Code: 526115

Notice is hereby given that in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Company has intimated all its Directors, Key Management Personnel and designated employees regarding closure of the trading window of the Company from 1st April 2024 till 48 hours from declaration of financial result for the quarter and year ended 31st March 2024.

This closure of the trading window is occasioned by reason of declaration of financial results for the quarter and year ended 31st March 2024.

for Manor Estates and Industries Limited

Company Secretary & Compliance Officer