

# MENA MANI INDUSTRIES LIMITED

February 19, 2024

To,  
**BSE Limited**  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code :- 531127**  
**Scrip ID :- MENAMANI**  
**ISIN :- INE148B01033**

**Sub: Intimation of Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 22, 2024** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider increase in Authorised Capital of the Company, subject approval of Shareholders.
2. To consider raising fund by way of issue & allotment of fully Convertible Warrants on Preferential Basis, subject approval of Shareholders.
3. To insertion of Objects in the Main Object Clause of the Company, subject approval of Shareholders.
4. Any other matter with the permission of the Chair

Please take the above on your records.

Thanking You,

Yours faithfully,  
**For, Mena Mani Industries Limited**

**Swetank M. Patel**  
**Managing Director**  
**DIN: 00116551**

