

MENA MANI INDUSTRIES LIMITED

22nd February, 2024

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Security ID: MENAMANI

Security Code: 531127

Sub: Outcome of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Thursday, 22nd February, 2024 from 5:00 p.m. to 7:20 p.m. at the Registered Office of the Company inter alia, has considered and approved following businesses:

1. Increase the Authorized Share Capital of the Company is not required at this point of time considering the size of the proposed preferential issue, the proposal for increase in Authorised Share Capital of the Company was not transacted by the Board.
2. Considered and approved the issue of 4,00,00,000 Convertible Warrants to be converted into equal number of equity shares within a period of 18 months from the date of allotment on preferential basis to non-promoters as detailed hereunder, subject to the approval of the shareholders of the Company in terms of the provisions of the Companies Act, 2013, SEBI (Issue of Capital & Disclosure Requirements) Regulation, 2018 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Sr. No.	Name of proposed Allottee	No. of Warrants	Category
1.	Spry Collab LLP	1,00,00,000	Non-Promoter
2.	Sarok Sintered Products	1,00,00,000	Non-Promoter
3.	Kamikaze Tradecom LLP	1,00,00,000	Non-Promoter
4.	Rajendra Bhavanbhai Bharvad	1,00,00,000	Non-Promoter
		4,00,00,000	



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3. Authorised Mr. Swetank M. Patel, Managing Director of the Company to do all such acts, deeds and things necessary to give effect to the above preferential issue.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Mena Mani Industries Limited

Swetank M. Patel
Managing Director
DIN: 00116551

