

LOD / PREF / SV / 244/ 2025-2026

" E - Letter "

Monday, February 16, 2026

The Company Secretary
Manoj Ceramic Limited
1 Krishna Kunj 140 Vallabh Baugh Lane
Ghatkopar (East)
400077

Dear Sir / Madam,

Re: Trading of 13,00,000 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 151/- bearing distinctive numbers from 12407001 to 13707000 issued to Promoters on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Tuesday, February 17, 2026** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20260216-15** dated **February 16, 2026** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-
Marian Dsouza
Assistant Vice President

Sd/-
Prachi Babadi
Manager