

Date: 15th December, 2025

To,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street Mumbai - 400001

Reference: Manoj Ceramic Ltd
BSE Code: MCPL
ISIN: INE0A6N01026
Scrip Code: 544073

Sub: Intimation regarding Analysts/ Investors Meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the management of the Company has received request from Analysts/ Investors about having physical (Group) meeting. Looking at the request the Company has arranged meeting of Analysts/ Investors as per the details below.

Date	Type of Interaction	Venue	Time
18 th December, 2025	Group Meet	Physical	11:00 a.m. (IST)

No unpublished price sensitive information (UPSI) shall be shared / discussed at aforesaid meeting.

This intimation is also made available on the website of the Company at www.mcplworld.com

Kindly note that changes may happen due to exigencies on the part of Participant / Company.

This is for your information and records.

Thanking You,

**For and on Behalf of
Manoj Ceramic Limited**

**Dhruv Rakhasiya
Managing Director
DIN: 03256246**

MANOJ CERAMIC LTD.

CIN: L51909MH2006PLC166147

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