

**Date: 27<sup>th</sup> August, 2026**

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

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

**Subject: Intimation of Newspaper Advertisement for Twentieth (20<sup>th</sup>) Annual General Meeting of the Company**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of the newspaper advertisements published by the Company in “The Free Press Journal” and “Navshakti” on Thursday, 27<sup>th</sup> August, 2026 in compliance with the relevant MCA Circulars, in respect of the Twentieth (20<sup>th</sup>) Annual General Meeting of the Company, scheduled to be held on Tuesday, 22<sup>nd</sup> September, 2026 at 03.00 p.m. (IST), through electronic mode (video conference or other audio visual means).

Request you to take the same on record.

Thanking You,

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

**Swati Jain  
Company Secretary  
Membership No.: A47833**

**MANOJ CERAMIC LTD.**

**CIN: L51909MH2006PLC166147**

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