

Date: 10.09.2026

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Scrip Code: 544073
ISIN: INE0A6N01026

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 16, 2026, inter-alia, to consider and approve the following matters:

1. To consider and approve of variation in the terms of issued fully paid 15% Non-Cumulative Redeemable Preference Share into 15% Compulsory Convertible Preference Shares and allotment of Equity Shares upon Conversion of preference shares be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
2. Any other item with the permission of the Chair.

In this connection, we wish to inform you that the Trading Window shall remain closed for the Directors, Promoters, Designated Persons, Connected Persons and their immediate relatives of the Company from September 10, 2026 till the end of 48 hours from the conclusion of the aforesaid Board Meeting i.e. September 18, 2026.

The said Notice may be accessed on the Company's website at <https://mcplworld.com/> and the website of BSE <http://www.bseindia.co/>

We request you to take the above information on record.

Thanking you,
For and on behalf of
Manoj Ceramic Limited
DHRUV
MANOJ
RAKHASIYA
Dhruv Rakhasiya
Managing Director
DIN: 03256246

Digitally signed by DHRUV MANOJ
RKHASIYA
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Date: 10.09.2026
Place: Mumbai

MANOJ CERAMIC LTD.

CIN: L51909MH2006PLC166147

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PUNE

THANE

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