

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

Medak, 3rd April, 2026

To,
The General Manager
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Disclosure received under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Ref.: Company Script Code – 526115

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Promoter/Promoter Group of the Company for the year ended on 31st March, 2026 for your kind perusal and record.

Thanking You,

for **MANOR ESTATES AND INDUSTRIES LIMITED**



Krati Garg
Company Secretary & Compliance Officer

Secunderabad, 2nd April, 2026

To,
The General Manager
Listing Department
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

To
The Members of the Audit Committee
Manor Estates and Industries Limited
Survey No.321, Kallakal Village,
Medak District - 502336,
Telangana

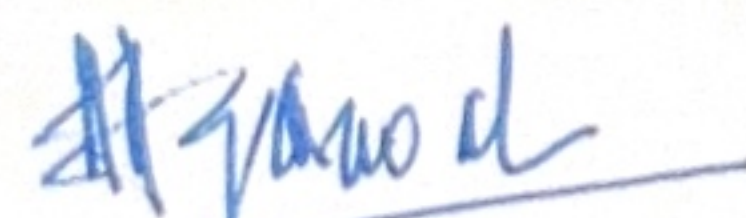
Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, **Anil Agarwal**, hereby declare that I hold **35,70,849** shares of **Manor Estates and Industries Limited** as on 31st March, 2026, and that, I have not made any encumbrance on the said shares, directly or indirectly, during the financial year ended 31st March, 2026.

I request you to take the above information on record.

Thanking You,



Anil Agarwal
Promoter

Secunderabad, 2nd April, 2026

To,
The General Manager,
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

To
The Members of the Audit Committee,
Manor Estates and Industries Limited,
Survey No.321, Kallakal Village,
Medak District - 502336,
Telangana

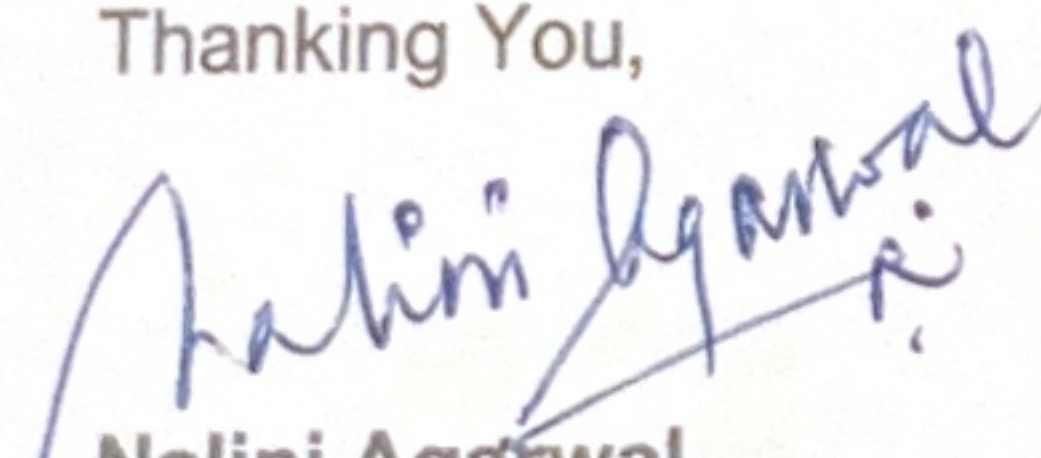
Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, **Nalini Agarwal**, hereby declare that I hold **150** shares of **Manor Estates and Industries Limited** as on March 31st, 2026, and that, I have not created any encumbrance on the said shares, directly or indirectly, during the financial year ended March 31st, 2026.

I request you to take the above information on record.

Thanking You,


Nalini Agarwal
Promoter Group

Secunderabad, 2nd April, 2026

To,
The General Manager,
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

To
The Members of the Audit Committee,
Manor Estates and Industries Limited,
Survey No.321, Kallakal Village,
Medak District - 502336,
Telangana

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, **Rishabh Agarwal**, hereby declare that I hold **16,647** shares of **Manor Estates and Industries Limited** as on March 31st, 2026, and that, I have not created any encumbrance on the said shares, directly or indirectly, during the financial year ended March 31st, 2026.

I request you to take the above information on record.

Thanking You,


Rishabh Agarwal
Promoter Group

Secunderabad, 2nd April, 2026

To,
The General Manager,
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

To,
The Members of the Audit Committee,
Manor Estates and Industries Limited,
Survey No.321, Kallakal Village,
Medak District – 502336,
Telangana

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, **Chitrita Agarwal**, hereby declare that I hold **35,700** shares of **Manor Estates and Industries Limited** as on March 31st, 2026, and that, I have not created any encumbrance on the said shares, directly or indirectly, during the financial year ended March 31st, 2026.

I request you to take the above information on record.

Thanking You,

Chitrita Agarwal

Chitrita Agarwal
Promoter Group