

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

11th April, 2026

To,
BSE Limited
Listing Department
25th Floor, New Trading
Ring, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai-400 001

Dear Sir/ Mam,

Sub: Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2026

Scrip code: 526115

Ref.:

- 1. SEBI vide circular no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019;**
- 2. BSE Circular No. LIST/COMP/10/2019-20 dated 9th May, 2019;**
- 3. BSE Notice No. 20230316-14 dated 16th March, 2023;**

Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended) read with SEBI Circulars and BSE Circular and notices issued thereunder regarding submission of Annual Secretarial Compliances Report.

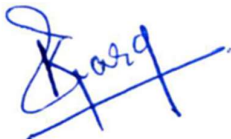
In this connection, we would like to confirm and submit that as per the Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to any Company having paid up equity share capital not exceeding Rupees Ten crore and net worth not exceeding Rupees Twenty-five crore as on last day of the previous financial year.

Hence, we are not required to submit Annual Secretarial Compliance Report for the Financial Year ending 31st March 2026, as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Manor Estates and Industries Limited



Krati Garg
Compliance Officer and Company Secretary