



Manbro Industries Ltd

12th February, 2025

To,
The General Manager (Listing)
Department of Corporate Services,
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Ref: Scrip Code 512595

Sub.: Disclosure under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Reclassification of Promoters to Public Category Pursuant to Open Offer.**

Dear Sir/Madam,

Pursuant to Regulation 31A of SEBI (LODR) Regulations, 2015, we wish to inform you that due to the completion of the open offer and as per the Letter of offer dated 5th December, 2024 pursuant to the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the following promoter(s) of Manbro Industries Limited have been reclassified from promoters category to the public category:

Name of Promoter(s)	No. of Shares Held Pre-Offer	% of Shareholding Pre-Offer	No. of Shares Held Post-Offer	% of Shareholding Post-Offer
Haldher Gupta	37,507	7.49	37,507	0.65
Kanhiya Gupta	45,822	9.15	45,822	0.79
Rajiv Gupta	50,020	9.98	50,020	0.86

In this regard, we confirm that:

1. The above-mentioned erstwhile promoters do not exercise any control over the company and have been reclassified as per Regulation 31A(10) of SEBI LODR.
2. The necessary request for reclassification was submitted by the erstwhile promoters to the company, and the Board has taken note of the same.

We request you to kindly take the above disclosure on record and update your record accordingly.

Thanking You,

For Manbro Industries Limited

Rajiv Gupta
(Managing Director)
DIN: 01236018

MANBRO INDUSTRIES LIMITED

Regd Office: C-18 Shivaji Park, West Punjabi Bagh, New Delhi-110026
Email ID: unimodeoverseaslimited@gmail.com
CIN: L47211DL1992PLC048444 Tel no: +91 8447976925 www.unimodeoverseaslimited.in