



Manbro Industries Ltd

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

Scrip Code: 512595

Dear Sir,

Sub.: Intimation of Change of the Main Object of Memorandum of Association of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier Board Meeting outcome dated 29th May, 2025, we hereby inform that the Shareholders have approved by way of special resolution in the Extra-Ordinary General Meeting held on Monday, 30th June, 2025, the change of the main object of the Memorandum of Association of the Company through e-voting.

The said resolution was also duly passed at the **Extra-Ordinary General Meeting by the Members of the Company.**

The members and Board have decided to expand and diversify the business activities of the Company in line with future strategic plans. In this regard, it is proposed to amend the Main Object Clause (Clause III(A)) of the Memorandum of Association of the Company with a new Objects to reflect the revised and expanded scope of business activities that are considered necessary and beneficial for the furtherance of the Company's operations."

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure -I**.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking You,

**Yours faithfully,
For Manbro Industries Limited**

**Dilip Kumar Goenka
(Managing Director)
DIN: 02057814**

**Date: 30th June, 2025
Place: Guwahati**

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

The change and adoption of the following objects under Clause III (A) of the Object Clause of the Memorandum of Association as-

III (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-

1. To carry on the business of Manufacture, import, export, and trade iron and steel products, including GFRP rebar and byproducts and to produce and deal in eco-friendly building materials such as AAC blocks, cement, and related products and to establish and operate manufacturing facilities, quarries, and distribution networks and carry on the business of manufacture and supply galvanized and fabricated products, including poles, crash barriers, cable trays, and urban lighting systems and to offer pre-stressed concrete sections, fire clay products, and construction materials with a focus on sustainability and also to carry on the business of develop and manage residential, commercial, and township projects for government and private sectors and to operate hotels, resorts, and commercial complexes while offering hospitality consultancy services and act as financial consultants and brokers, investing in shares, securities, and financial instruments and offering portfolio management services and financial advisory solutions.
2. To carry on the business of recycle and recover ferrous and non-ferrous metals, e-waste, lead, plastics, and other building materials and to Set up vehicle scrapping facilities and engage in scrapping, dismantling, and recycling under regulatory guidelines.
3. To carry on the business of develop, construct, and operate renewable energy projects, including solar, wind, and biomass energy plants and promoting sustainable waste management practices and recovery of usable materials from waste. To carry on the business of providing engineering, project planning, and cost-effective solutions for infrastructure and manufacturing projects and to offer IT solutions, automated vehicle testing stations, and software development services.
4. To establish hospitals, clinics, and wellness centers while trading healthcare products and equipment. Expand the brand through franchising and licensing agreements across various sectors. Undertake initiatives related to education, healthcare, environmental conservation, and community welfare in alignment with sustainable development goals.

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