



Manbro Industries Ltd

To
BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai- 400 001

Through: BSE Listing Centre
Scrip Code: 512595, MANBRO

Dear Sir/Ma'am,

Sub.: Sub: Intimation of Appointment of Statutory Auditor and Secretarial Auditor as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is in continuation to our earlier Board Meeting outcome dated 3rd September, 2025, we hereby inform that the Shareholders have approved by way of ordinary resolution in the 33rd Annual General Meeting held on Monday, 29th September, 2025, the Appointment of Statutory Auditor and Secretarial Auditor of the Company through e-Voting.

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

1. Appointment of Statutory Auditors.

Approved the appointment of M/s V.N. Purohit & Company, Chartered Accountants (FRN: 304040E), as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of the 33rd Annual General Meeting (AGM) till the conclusion of the AGM to be held in the year 2030.

2. Appointment of Secretarial Auditors.

Approved the appointment of Ms. Ritika Wasson, Proprietor, Ritika Wasson & Co., Company Secretaries, as the Secretarial Auditor of the Company for the term of 5 consecutive Financial Years commencing from F.Y 2025-26 till F.Y 2029-30.

Request you to take the same on your records.

Thanking you,

Yours faithfully,
For Manbro Industries Limited

Dilip Kumar Goenka
(Managing Director)
DIN: 02057814

Date: 29th September, 2025
Place: Guwahati

MANBRO INDUSTRIES LIMITED

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