Manbro Industries Ltd

9th February, 2026

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

Scrip Code: 512595

Sub: Intimation of sub- division/ stock split under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, had, *inter-alia*, Considered and approved the sub-division/ split of existing 1 (one) equity share of face value of ₹ 10/- (Rupees Ten Only) each, fully paid- up into 10 (Ten) equity shares of face value of Re. 1/- (Rupee One Only) each, fully paid- up, subject to statutory and regulatory approvals as applicable, and approval of shareholders of the Company.

Consequent alteration of Capital Clause of the Memorandum of Association of the Company subject to statutory and regulatory approvals as applicable, and approval of shareholders of the Company at the ensuing General Meeting.

The record date for the purpose of the sub-division/split of equity shares shall be decided after obtaining aforesaid approval of the shareholders of the Company and the same will be intimated in due course.

The Detail(s) required *inter-alia* under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEB] LODR Regulations") read with SEBI Circular No. SEBI/HO/CFD/Pob2/CIR/P/0155 dated 11th November, 2024, is enclosed herewith as "***Annexure I***".

Request you to take the same on your records.

Thanking you,

Yours faithfully,
For Manbro Industries Limited
Dilip Kumar Goenka
Digitally signed by Dilip Kumar Goenka
Date: 2026.02.09 18:11:27 +05'30'
Dilip Kumar Goenka
(Managing Director)
DIN: 02057814

Annexure -I

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2//CIR/P/0155 dated 11th November, 2024, are given as below:

Sub-division of equity shares from the face value of ₹ 10/- per share to Re. 1/- per share:

<table>
<tr><td>S. No.</td><td>Particulars</td><td>Details</td></tr>
<tr><td>1</td><td>Split/ ~~Consolidation~~ Ratio</td><td>1:10 i.e., Existing 1 (one) equity share of face value of ₹ 10/- (Rupees Ten only) each, into 10 (Ten) equity shares having face value of Re. 1/- (Rupee One only) each, fully paid-up.</td></tr>
<tr><td>2</td><td>Rationale behind the Split/ ~~Consolidation~~</td><td>The split of equity shares will make the shares more affordable and attractive to invest thereby encouraging greater participation of retail investors and will also enhance the liquidity of the Company's shares in the market.</td></tr>
<tr><td>3</td><td>Pre and Post share capital- Authorised, Paid- up and Subscribed</td><td>
<table>
<tr><td rowspan="2">Particulars</td><td colspan="3">Pre- Sub- division/ Split</td><td colspan="3">Post- Sub- division/ Split</td></tr>
<tr><td>No. of Shares</td><td>Face Value (₹)</td><td>Total Value (₹)</td><td>No. of Shares</td><td>Face Value (₹)</td><td>Total Value (₹)</td></tr>
<tr><td>Authorised Share Capital</td><td>2,02,50,000</td><td>10</td><td>20,25,00,000</td><td>20,25,00,000</td><td>1</td><td>20,25,00,000</td></tr>
<tr><td>Issued, Subscribed & Paid-up Share Capital</td><td>58,01,050</td><td>10</td><td>5,80,10,500</td><td>5,80,10,500</td><td>1</td><td>5,80,10,500</td></tr>
</table>
</td></tr>
<tr><td>4</td><td>Expected time of completion</td><td>Tentatively, within 2 (two) months from the date of approval of the Shareholders of the Company and any regulatory/ statutory approvals, as may be required under applicable law.</td></tr>
<tr><td>5</td><td>Class of Shares which are ~~Consolidated~~/subdivided</td><td>Equity Shares, ranking pari-passu</td></tr>
<tr><td>6</td><td>Number of shares of each class pre and post-split/ ~~consolidation~~</td><td>The Company has issued only one class of Equity Shares.

(For number of shares, pre and post-split, please refer point no. 3 of this table)</td></tr>
<tr><td>7</td><td>Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding</td><td>Not applicable as the shares are being split and not consolidated</td></tr>
</table>

MANBRO INDUSTRIES LIMITED

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