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.: Outcome/ Proceedings of Extra- ordinary General Meeting (EGM) of Manbro Industries Limited held through Video Conferencing/ other Audio- Visual means (VC/ OAVM) on Monday, 9th March 2026 at 11:30 A.M.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extra- ordinary General Meeting (EGM) of the Company held today i.e., Monday, 9th March, 2026 at 11:30 AM through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the Special Business as stated in the Notice of EGM dated 9th February, 2026.

Ms. Ritika Wasson, Proprietor of the firm named Ritika Wasson & Co., Company Secretaries ("Scrutiniser"), was appointed in the Board Meeting held on Monday, 9th February, 2026 as the Scrutiniser to scrutinize the e- Voting process in a fair and transparent manner.

In this regard, kindly find enclosed herewith the Gist of proceedings of Extra- ordinary General Meeting of Manbro Industries Limited.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For Manbro Industries Limited
DILIP KUMAR GOENKA
Digitally signed by DILIP KUMAR GOENKA
Date: 2026.03.09 13:29:51 +05'30'
Dilip Kumar Goenka
(Managing Director)
DIN: 02057814

Date: 9th March 2026
Place: Guwahati

GIST OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF MANBRO INDUSTRIES LIMITED HELD ON MONDAY, 9TH DAY OF MARCH, 2026 THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AT 11:30 A.M AND CONCLUDED AT 12:30 P.M

Mr. Binod Kumar Goenka, Director of the Company, welcomed the Members present at the EGM of the Company.

Director & Key Managerial Personnel Present:

The following Director and Key Managerial Personnel (KMP) were present:

S. No.	Name of Directors & KMPs	Designation
1	Mr. Dilip Kumar Goenka	Managing Director
2	Mr. Binod Kumar Goenka	Director
3	Mr. Sunil Sharma	Director
4	Ms. Varsha Bothra	Director
5	Mr. Shalen Jain	Director
6	Mr. Sajan Jain	Company Secretary

Mr. Om Prakash Pareek, Statutory Auditor and Ms. Ritika Wasson, Secretarial Auditor were also present as attendees.

Members Present:

The meeting was attended by 66 members.

Chairman of the meeting:

The Members present at the meeting unanimously elected Mr. Dilip Kumar Goenka, Managing Director of the Company, as the Chairman of the Meeting.

Mr. Dilip Kumar Goenka chaired the Meeting. With the requisite quorum being present, he called the Meeting to order.

The Chairman welcomed the members and other attendees to the EGM.

Proceedings:

It was informed that the Notice convening the EGM had been circulated to all the Members at their respective email addresses registered with the Company/Depositories. Further, documents that were required to be kept open, as per the resolutions provided in the notice of the meeting, were kept open for inspection.

With the permission of the members, the notice convening the EGM was taken as read.

Pursuant to MCA and SEBI Circulars read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company engaged the services of NSDL to provide facility to the Members to attend the meeting through VC/ OAVM and to exercise their vote electronically through Remote e-voting in respect of all the business set forth in the Notice of EGM.

The remote e-voting period began on Friday, 6th March, 2026 at 09:00 A.M. and ended on Sunday, 8th March, 2026 at 05:00 P.M.

Members who were present in the EGM through VC/OAVM facility and had not casted their vote through remote E-voting were provided an opportunity to cast their votes electronically at the EGM through the NSDL platform.

Thereafter, the following resolutions, as set out in the notice convening the AGM, were proposed by Mr. Dilip Kumar Goenka and seconded by Mr. Binod Kumar Goenka:

Item No.	Agenda Item	Type of Resolution	Method of Voting
1	To consider and approve the change of name of company to "KD Green Industries Limited" subject to the approval of central government and consequent change of Memorandum of Association and Articles of Association.	Special	e- Voting
2	Sub-division (Stock Split) of every 1 (One) equity share of face value of ₹ 10/- each into 10 (Ten) equity shares of Face Value of Re. 1/- each.	Ordinary	e- Voting
3	To consider and approve the alteration of Capital Clause of the Memorandum of Association of the Company subsequent to Sub Division/ Stock Split.	Ordinary	e- Voting

The Chairman requested the tech support to invite the speakers, who had already registered their names to express their views, give suggestions and had queries related to any of the business transacted at this meeting. The Chairman himself responded to the questions raised by the members adequately.

Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the EGM.

The meeting was concluded with formal vote of thanks to the Chairperson, Directors, Members and invitees of the Company for attending the EGM of the Company. The E-voting facility was kept open for the next 15 Minutes to enable the members to cast their votes.

The meeting concluded at 12:30 P.M.(IST) after being open for 15 Minutes for E-voting to be completed.

Kindly take note of the above proceedings.

Thanking you,

Yours faithfully,
For Manbro Industries Limited

DILIP KUMAR GOENKA
Digitally signed by DILIP KUMAR GOENKA
Date: 2026.03.09 13:30:18 +05'30'

Dilip Kumar Goenka
(Managing Director)
DIN: 02057814

Date: 9th March 2026
Place: Guwahati