MANILAM INDUSTRIES INDIA LIMITED

Formerly MANILAM INDUSTRIES INDIA PRIVATE LIMITED.
CIN: L20296WB2015PLC208559

Date: 30th October, 2026

To,
The Manager (Listing/ Compliances)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

Scrip Code: MANILAM
Re: ISIN: INE1ERK01013

Dear Sir/ Madam,

Subject: Integrated Filing (Governance) for the period ended September 30, 2026

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE Circular Ref No. NSE/CML/2025/02 dated January 02, 2025, we hereby submit the Integrated Filing (Governance) for the period ended September 30, 2026.

Further, we are also enclosing herewith a copy of the Investor Grievance Report for the quarter ended 30th September, 2026, as issued by M/s. Mas Services Limited, the Registrar and Share Transfer Agent of the Company.

You are requested to take the above intimation on record.

Thanking You
Yours Faithfully,
For Manilam Industries India Limited

SHREYA KEJRIWAL
Digitally signed by SHREYA KEJRIWAL
Date: 2026.10.30 12:28:48 +05'30'

Shreya Kejriwal
Company Secretary & Compliance Officer
M. No: A79631

Encl: As above

MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,
MANILAM INDUSTRIES INDIA LIMITED (MU1)

DATE: - October 07, 2026

Dear Sir/Madam,

We hereby confirm the following status of the Investor Grievance during the period from 01/07/2026 to 30/09/2026 as following:-

Sr.No.	Nature of Correspondence	Pending at the beginning of qtr.	Recd during the qtr.	Disposed of during the qtr	Unresolved at the end of qtr
1.	Non receipt of Refund allotment	0	0	0	0
2	Non receipt of Div on shares	0	0	0	0
3	Non receipt of Share Cert. after trf/trm/spt etc.	0	0	0	0
4	Non receipt of Intrest on deb.	0	0	0	0
5	Non receipt of Sticker/Annual report	0	0	0	0
6	SEBI complaint	0	0	0	0
7	Complaint recd from NSDL/ CDSL	0	0	0	0
8	Complaint recd from Stock Exchange	0	0	0	0
9.	Complaint recd MCA/ROC	0	0	0	0
10	Complaint recd from ODR	0	0	0	0
	TOTAL	0	0	0	0

Thanking you,

Yours Trully,
For MAS Services Limited

Manisha Malik

MANISHA MALIK

General information about company		
Scrip code	000000	
NSE Symbol	MANILAM	
MSEI Symbol	NOTLISTED	
ISIN	INE1ERK01013	
Name of the entity	MANILAM INDUSTRIES INDIA LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	SME	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No	Pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the Corporate Governance provisions specified under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27, clauses (b) to (i) and (l) of sub-regulation (2) of Regulation 46, and Paras C, D, and E of Schedule V are not applicable to the Company as its specified securities are listed on the SME Exchange platform. In view of the above, as our Company is listed on the EMERGE Platform of National Stock Exchange of India Limited (NSE), the requirement of submitting Corporate Governance Report under Regulation 27(2) is not applicable to the Company for the half year ended September 30, 2026.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the half year ended September 30, 2026, there was no acquisition of shares or voting rights in unlisted companies by the Company. Hence, this disclosure is Not Applicable.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the period ending 30th September, 2026 there are no such imposition of fine or penalty. Hence, the disclosure is not applicable to the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	During the half year ended September 30, 2026, the Company has not given any loan, provided any guarantee, issued any comfort letter, or pledged any security, directly or indirectly, to any body corporate or other entities. Accordingly, the relevant disclosure is Not Applicable.
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comm01136	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Goods and Services Tax Authority	25-07-2025	Appeal Filed for FY 2022-23	Hearing is in progress
2	Goods and Services Tax Authority	29-06-2025	Appeal Determined for FY 2022-23	-
3	Income Tax Authority	23-01-2026	Appeal filed for Rs. 29,98,610/-	The demand was wrongly enhanced by the Assessing Officer under Section 154. The Company has filed rectification petition with the relevant authority.