

CALENDAR OF EVENTS

Name of E-voting Platform used: [Purva Sharegistry \(I\) Pvt. Ltd.](#)

E-VOTING FOR (☒) AGM/ (☐) EGM/ (☐) POSTAL BALLOT (Please tick (✓) on applicable event)

ISIN NO. INE0A6N01026

Sr. No.	Particulars	Date
1	Date of appointment of scrutinizer	Tuesday, 25 th August, 2026
2	Benpos Date for Sending Notice	Friday, 21 st August, 2026
3	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	Tuesday, 15 th September, 2026
4	Date of completion of dispatch of notice including process and manner for voting by electronic means	Wednesday, 26 th August, 2026
5	Date and time of commencement of voting through electronic means	Saturday, 19 th September, 2026 at 9.00 a.m. (IST)
6	Date and time of end of voting through electronic means	Monday, 21 st September, 2026 at 5.00 p.m. (IST)
7	Submission of the Report by the Scrutinizer	Thursday, 24 th September, 2026
8	Date and Time of AGM	Tuesday, 22 nd September, 2026 at 3.00 p.m. (IST)
9	Date of declaration of the result by the Chairman	Thursday, 24 th September, 2026
10	Book Closure period/ Record date	NA

MANOJ CERAMIC LTD.

CIN: L51909MH2006PLC166147

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MUMBAI

PUNE

THANE

MORBI

BANGALORE



MCPL
WALL & FLOOR TILES

11	Scrutinizer Name, email id and PAN No.	Name: KDA & Associates Email ID: kaushaldalalcs@gmail.com PAN: AAQFK1445H
12	Dividend (Yes/No) If Yes, please mention Rs.____ per share	NA
13	Voting rights	1:1

For Manoj Ceramic Limited

Dhruv Rakhasiya
Managing Director
DIN: 03256246

Please arrange to send the pdf/word files of Notice and Resolution.

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