



MANUGRAPH

Technology in Print

May 21, 2024

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Security Code No. : 505324

Security Symbol : MANUGRAPH
Security Series : EQ

Dear Sir,

Sub.: Outcome of Board Meeting and Audited Financial Results for the quarter/year ended March 31, 2024

In continuation of our intimation dated May 11, 2024, we wish to inform you that the Board of Directors of the Company at its meeting held today approved the following Audited Financial Results for the quarter /year ended March 31, 2024.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we enclose the following:

- (i) Statements showing the Audited Financial results for the quarter/year ended March 31, 2024;
- (ii) Auditors' Report on the Audited Financial Results; and
- (iii) A declaration that the Auditor's Report on Financial Statements for the quarter and year ended March 31, 2024 are with unmodified opinion.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.00 p.m.

We request you to kindly bring the above information to the notice of your members.

For **Manugraph India Limited**

Mihir V. Mehta
Company Secretary &
Chief Financial Officer



Encl.: a/a

MANUGRAPH INDIA LIMITED

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