Registered Office :
'Turner Morrison Building', 6 Lyons Range
1st Floor, Kolkata 700001, INDIA
033 2231 0055/56
info.steels@manaksiasteels.com
www.manaksiasteels.com

Sec/Steels/016/FY 2026-27 **Date: 03/08/2026**

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip code: 539044

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSTEEL

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 10th August, 2026, *inter-alia*, to:

(a) consider, approve and take on record the Unaudited Financial Results (both standalone and consolidated) of the Company for the quarter ended 30th June, 2026.

(b) fix the date, time and venue of the 25th Annual General Meeting (AGM) of the Company and to consider and approve the notice convening the 25th AGM of the Company.

Further, please note that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the "Trading Window" for trading in the equity shares of the Company which has been closed from 1st July, 2026, will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges where the shares of the Company are listed.

This may be treated as compliance with Regulation 29 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable law. We request you to kindly take the above information/documents on record.

Thanking you,

Yours faithfully,

For Manaksia Steels Limited

Ajay Sharma

Digitally signed by Ajay Sharma
Date: 2026.08.03 13:10:51 +05'30'

Ajay Sharma
Company Secretary