August 12, 2026

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

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 533169

Sub.: Outcome of the Board Meeting of Man Infraconstruction Limited held on August 12, 2026.

Dear Sir/Madam,

Further to our letter dated August 05, 2026 intimating you about the meeting of Board of Directors to be held on Wednesday, August 12, 2026 in accordance with the Regulation 30 and 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI LODR Regulations**"), we hereby inform you that the Board of Directors of the Company has, inter alia:

1. Approved the Un-Audited Financial Results (Consolidated and Standalone) for the quarter ended June 30, 2026. Accordingly we are enclosing herewith the following:

   - Un-Audited Consolidated and Standalone Financial Results of the Company for the Quarter ended June 30, 2026; and
   - Limited Review Report issued by M/s. G. M. Kapadia & Co., Chartered Accountants, Statutory Auditors of the Company, on the Un-Audited Consolidated and Standalone Financial Results for the Quarter ended June 30, 2026.

2. Based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Vatsal P. Shah (DIN: 08125055), as an Additional Director in the category of Non-Executive Non-Independent Director effective from August 12, 2026, subject to the approval of shareholders by way of Postal Ballot.

3. Based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Sivaramakrishnan S. Iyer (DIN: 00503487), as an Additional Director in the category of Non-Executive Independent Director effective from August 12, 2026, subject to the approval of shareholders by way of Postal Ballot.

MAN INFRACONSTRUCTION LTD. MUMBAI

4. Re-designated and Appointed Mr. Parag K. Shah, Non-executive Director as Chairman of the Company w.e.f August 12, 2026.

The details as required under Regulation 30 read with SEBI LODR Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-I**.

The Meeting commenced at 12.30 P.M. and concluded at 1.45 P.M.

You are requested to take the same on record.

Yours faithfully,
For **Man Infraconstruction Limited**

DURGESH SUHAS DINGANKAR

Digitally signed by DURGESH SUHAS DINGANKAR
DN: c=IN, o=Personal, title=9108, 2.5.4.20=8c7b193392f7a480ae20a67e5f4add4698e12763a58a5bc1f13f05f3ca32c043, postalCode=400606, st=Maharashtra, serialNumber=c14870eb41544078e6d79d2077b30fc53c9ea8283ca9588779b67513eb334af7, cn=DURGESH SUHAS DINGANKAR
Date: 2026.08.12 13:58:20 +05'30'

Durgesh Dingankar
Company Secretary
Membership No.: F7007

Encl: *As above*

Annexure I

Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Details of Vatsal P. Shah (DIN: 08125055)	Details of Sivaramakrishnan S. Iyer (DIN: 00503487)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vatsal P. Shah (DIN: 08125055), as an Additional Director in category of Non-Executive Non-Independent Director	Appointment of Mr. Sivaramakrishnan S. Iyer (DIN: 00503487), as an Additional Director in category of Non-Executive Independent Director
2.	Date of appointment ~~/ re-appointment/cessation (as applicable)~~ & term of appointment/re-appointment	The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Vatsal P. Shah (DIN: 08125055), as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from August 12, 2026, liable to retire by rotation, subject to the approval of shareholders.	The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Sivaramakrishnan S. Iyer (DIN: 00503487), as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from August 12, 2026, for first term of 5 (Five) consecutive years, not liable to retire by rotation, subject to the approval of shareholders.

MAN INFRACONSTRUCTION LTD. MUMBAI

3.	Brief Profile (in case of appointment)	Mr. Vatsal P. Shah has cultivated over a decade of international academic and professional experience through rigorous programs in the United States. He earned a Bachelor of Science in Business Administration (BSBA) from Northeastern University, followed by a Master of Science (M.S.) in Business Analytics from the University of Miami, equipping him with a strong foundation in business strategy, data-driven decision-making, and analytical excellence. As a Director of MICL Global Inc. (a wholly owned subsidiary of Man Infraconstruction Limited) and a member of the promoter group, Mr. Shah has provided strategic leadership and oversight of the company's international operations since 2020. He brings expertise in cross-border business management, corporate strategy, and business development, supported by his extensive global exposure. Mr. Shah has played a key role in identifying growth opportunities, leading strategic initiatives, and strengthening governance frameworks, contributing to the company's expanding global presence.	Mr. Sivaramakrishnan S. Iyer is a Chartered Accountant and has a Bachelor's Degree in Commerce from the University of Mumbai. He acts as a strategic advisor to companies and specializes in Corporate Finance, Debt/Equity fund raising, Mergers/ Acquisitions and Capital Structuring. He is actively engaged by various private investors in India for advising them on their investments.

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4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vatsal P. Shah is son of Mr. Parag K. Shah, Chairman (Promoter and Non-Executive Director) and brother of Mr. Manan P. Shah, Managing Director	Mr. Sivaramakrishnan S. Iyer is not related to any of the Director(s) of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Vatsal P. Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mr. Sivaramakrishnan S. Iyer is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

MAN INFRACONSTRUCTION LTD. MUMBAI

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