September 25, 2026

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 513269

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip ID: MANINDS

Sub.: Proceedings of the 38th Annual General Meeting held on September 25, 2026

Dear Sir / Madam,

This is to inform you that the 38th Annual General Meeting ("AGM") of the Company was held on Friday, September 25, 2026 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Proceedings of the 38th AGM of the Company.

This is for your kind information and record.

Thanking You,

Yours faithfully,
For Man Industries (India) Limited

RAHUL RAWAT
Digitally signed by RAHUL RAWAT
Date: 2026.09.25 16:34:14 +05'30'

Rahul Rawat
Company Secretary
M. No.: A27891

Encl: As above

PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 25, 2026, AT 3:00 P.M.

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the 38th Annual General Meeting of the Company are as follows:

Mr. Rahul Rawat, Company Secretary welcomed all the shareholders present at the 38th Annual General Meeting **("AGM")** of the Company. He also informed that in Compliance with the Circulars issued by the Ministry of Corporate Affairs **("MCA")** and Securities and Exchange Board of India **("SEBI")**, this meeting was being held through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")**, the physical attendance of the Members had been dispensed with and hence, the facility for appointment of Proxy was not available for the meeting.

He further informed that at 3:00 P.M the requisite quorum was present and the meeting could start.

Mr. R. C. Mansukhani, Chairman of the Company, took over as Chairman of the meeting.

The Company Secretary requested the Chairman of the meeting to address the Members of the Company.

Mr. R. C. Mansukhani, Chairman, welcomed the Members present at the 38th Annual General Meeting of the Company. He also informed that Mr. Nikhil Mansukhani - Managing Director, Mrs. Renu Jalan - Independent Director, Mr. Narendra Mairpady - Independent Director, Mr. Rabi Bastia - Independent Director, Mrs. Esha Padmanabhan Achan – Independent Director, Mr. Sandeep Kumar - Chief Financial Officer and Mr. Rahul Rawat – Company Secretary were present.

He further informed that Mr. Manish Agarwal of M/s. A. Sachdev & Co, Statutory Auditors of the Company and Mr. Mayank Arora, Partner of M/s. Mayank Arora & Co., Secretarial Auditor and Scrutinizer of the Company were also present.

Then, he addressed to all the Members of the Company in respect of the current business scenario and future prospects.

The Chairman then asked Mr. Rahul Rawat, Company Secretary to take through the regulatory matters and general instructions pertaining to the AGM.

Mr. Rahul Rawat, Company Secretary, had given an advisory for the members attending the AGM through VC / OAVM.

He also informed that the Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts and Memorandum and Articles of Association of the Company were available electronically for inspection by the Members.

He further informed that the Company had provided the facility of Remote e-Voting through Central Depository Services (India) Limited **("CDSL")** from 09:00 a.m. IST on Tuesday, September 22, 2026, to 05:00 p.m. IST on Thursday, September 24, 2026. He asked the Members who had not cast their votes through Remote e-Voting and present at this meeting could vote through e-Voting system provided by CDSL.

The Company Secretary said that with the permission of the Members, the Notice of the 38th AGM, the Annual Audited Accounts (Standalone & Consolidated) for the financial year 2025-26 along with Directors' and Auditors' Report and Corporate Governance Report were taken as read.

The Company Secretary then took up the 4 (four) Agenda items as indicated in the Notice of the 38th AGM dated August 11, 2026, which are as under:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

SPECIAL BUSINESS

2. Ratification of the remuneration payable to the M/s. M. P. Turakhia & Associates, Cost Auditor for the financial year 2026-27. (Ordinary Resolution)

3. To approve enhancement of limits under Section 185 of the Companies Act, 2013. (Special Resolution)

4. To approve enhancement of limits under Section 186 of the Companies Act, 2013. (Special Resolution)

He informed that the results of the e-Voting along with the Scrutinizers Report would be placed on the website of the Company i.e. www.mangroup.com and also would be available on the website of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

The Company Secretary then opened the floor for the speaker shareholders to ask questions or express their views. No speaker shareholder present in the meeting.

He also informed that the voting platform would remain open for the next 15 minutes for the Members who have not cast their votes on the Resolutions through e-Voting.

The Company Secretary thanked all the Members for sparing their valuable time and attending the AGM.

With this the meeting concluded at 3:23 p.m.

This is for your kind information and records.

Yours faithfully,
For Man Industries (India) Limited

RAHUL RAWAT

Rahul Rawat
Company Secretary
M. No.: A27891