

September 2, 2026

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

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 Code: 513269

Scrip ID: MANINDS

Sub: Intimation of Annual General Meeting and Book Closure.

This is to inform you that the 38th Annual General Meeting (“AGM”) of Man Industries (India) Limited (“the Company”) is scheduled to be held on **Friday, September 25, 2026 at 3:00 P.M. (IST)** through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) to transact the businesses as set out in the Notice of the AGM dated August 11, 2026.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 18, 2026, to Friday, September 25, 2026 (both days inclusive)** for the purpose of AGM. The cut-off date for determining the shareholders eligible for Remote e-Voting and Voting during the AGM is **Friday, September 18, 2026.**

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Man Industries (India) Limited

Rahul Rawat
Company Secretary