05th September, 2026

To,	To,
Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Fax : 022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906	Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Fax: 022-26598237/38 26598347/48 cmlist@nse.co.in Scrip Code : MAANALU

Sub:- Intimation regarding :

1. 23rd Annual General Meeting on Monday, September 28, 2026 at 11.30 A.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
2. Cut off date for the purpose of e-voting i.e. 21th September, 2026 and
3. Book Closures Date for the Annual General Meeting from 22th September, 2026 to 28th September, 2026 (both days inclusive)

Dear Sir,

It is hereby informed that the **Twenty Third Annual General Meeting** (23rd AGM) of the Members of **Maan Aluminium Limited** is scheduled to be held on Monday, September 28, 2026 at 11.30 A.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the company is providing e-voting facility to its members. The cut-off date for the purpose of determining members for remote e-voting facility in Monday, 21st September, 2026

The remote e voting period shall commence from 25th September, 2026 (9:00 A.M.) and will end on 27th September, 2026 (5:00 P.M.)

Further the Register of member and share transfer book shall remain closed from 22th September, 2026 to 28th September, 2026 (both days inclusive) for the purpose of ascertaining the members for the Annual General Meeting to be held on Monday, September 28, 2026

The notice of the 23rd AGM is enclosed and the same is also available on the Company's website www.maanaluminium.com , website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Thanking You,
For MAAN ALUMINIUM LIMITED

SANDEEP KUMAR AGARWAL

Digitally signed by SANDEEP KUMAR AGARWAL
DN: c=IN, o=Personal, title=0962, pseudonym=r3gx40dswov5epkmt8qy6fia9jb72l1z, 2.5.4.20=7db4b9da7c4aed7c515d503c43a48842a0e96fd65f18807b8276a74d6ad25dde, postalCode=313002, st=Rajasthan, serialNumber=8f04747a0532194169b336a9ebafef119c9fddae6bae213b462483c0eeffeee9, cn=SANDEEP KUMAR AGARWAL
Date: 2026.09.05 19:50:08 +05'30'

Sandeep
(Company Secretary)

Notice

Notice is hereby given that the Twenty Third Annual General Meeting (23rd AGM) of the Members of Maan Aluminium Limited is scheduled to be held on Monday, September 28, 2026 at 11.30 A.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026, Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Ashish Jain (DIN No. 06942547) who retires from the office by rotation and being eligible, offers himself for re-appointment.

"**RESOLVED THAT** Mr. Ashish Jain (DIN No. 06942547) who retires by rotation from the Board of Directors pursuant to the provisions of Section 152 of the Companies Act, 2013 and as per the Company's Articles of Association be and is hereby re-appointed as the Director of the Company."

Special Business:

3. **To fix remuneration of M/s Vivek Bothra, Cost Accountant (Membership No. 16308) the Cost Auditor of the Company and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

"**RESOLVED THAT** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, M/s Vivek Bothra, Cost Accountant (Membership No. 16308), appointed as Cost Auditors, by the Board of Directors of the Company, to conduct the audit of the cost accounting records of the "Aluminium" manufactured by the Company for the financial year ending March 31, 2027, consent of the members of the Company be and is hereby accorded for payment of remuneration amounting to Rs. 0.90/- lacs (Rupees Ninety thousand only) excluding service tax and out of pocket expenses, if any;

FURTHER RESOLVED THAT any Director or Key Managerial Personnel of the Company be and is hereby severally authorized to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all such acts, deeds, matters and things as may be necessary, proper, desirable or expedient to give effect to this resolution."

4. **To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for reappointment of Mr. Ashish Jain (DIN:06942547), Whole time Executive Director for the period from April 1, 2027 to March 31, 2030**

"**RESOLVED AS A SPECIAL RESOLUTION THAT** pursuant to recommendation of the Board, Nomination and remuneration Committee, and approval of the Board and subject to the provisions of Sections 149, 152, 196, 197 and 198 and other applicable provisions, if any of the Companies Act, 2013 ("Act") (including Schedule V of the Act) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and further in terms of Regulation 17(6)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Articles of Association Company, approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. Ashish Jain, as Whole time Executive Director of the Company for the period from April 1, 2027 to March 31, 2030 on the payment of salary, commission and perquisites (hereinafter referred to as "remuneration"), upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said re- appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Mr. Ashish Jain.

The broad particulars of remuneration payable to and the terms of the appointment of Mr. Ashish Jain during his tenure as Executive Director are as under:

Terms and Conditions of appointment:

A. Period: 3 Years w. e. f. 1st April, 2027 with the liberty to either party to terminate the appointment on three months' notice in writing to the other.

B. Remuneration:

a) Basic Salary Rs. 55,00,000/- (Rupees Fifty Five Lakhs and Paise Zero Only) per annuam with such increments as the Board may decide from time to time, subject however to a ceiling of Rs. 1,80,00,000/- (Rupees One Crore Eighty Lakhs Zero and Paise Zero Only) per annuam as Basic Salary.

b) Special Allowance Rs. 60,00,000/- (Rupees Sixty Lakhs Zero and Paise Zero Only) per annum with such increments as the Board may decide from time to time, subject however to a ceiling of Rs.1,80,00,000/- (Rupees One Crore Eighty Lakhs Zero and Paise Zero Only) per annum. This allowance however, will not be taken into account for the calculation of benefits such as Provident Fund, Gratuity, Superannuation and Leave encashment and this can be paid monthly/quarterly/annually. Incentive Pay: Linked to the achievement of targets, as may be decided by the Board from time to time, subject to a maximum of Rs. 5,00,00,000/- (Rupees Five Crore only) per annum and this can be paid monthly/ quarterly/annually.

c) Incentive Pay: Linked to the achievement of targets, as may be decided by the Board from time to time, subject to a maximum of Rs. 5,00,00,000/- (Rupees Five Crore only) per annum and this can be paid monthly/quarterly/annually.

d) Long-term Incentive Compensation (LTIC) including Employee Stock Option, Restricted Stock Units, Stock Appreciation Rights, Phantom Restricted Stock Units as per the Scheme applicable to the Executive Directors and/or Senior Executives of the Company and any other Incentives applicable to Senior Executives of the Company, in such manner and with such provisions as may be decided by the Board, considering the above.

c. **Perquisites:**

a. Housing: Company provided (furnished/unfurnished) accommodation and/or HRA in lieu of company provided accommodation as per the policy of the Company.

b. House Maintenance: Electricity, gas, water, telephone and other reasonable expenses as per Company policy.

c. Medical Expenses Reimbursement: Reimbursement of all expenses incurred for self and family (including domiciliary and medical expenses), as per Company policy.

d. Medical and Life Insurance: Medical and Life Insurance cover as per Company policy

e. Accidental Insurance: Accidental insurance cover as per Company policy.

f. Leave Travel Expenses: Leave Travel Expenses for self and family in accordance with the policy of Company.

g. Car: Two cars for use on Company's Business as per policy of Company.

h. Other expenses: Entertainment, travelling and all other expenses incurred for the business of the Company as per policy of the Company. Travelling expenses of Spouse accompanying on any official overseas or inland trip will be governed as per the rules of the Company.

i. Retirement Benefits: Provident Fund, Superannuation Fund, National Pension Scheme and Gratuity as per policy of the Company. Any other one time / periodic retirement allowances /benefits as may be decided by the Board at the time of retirement.

j. Club Membership: Fees of Corporate club in India (including admission and annual membership fee).

k. Other benefits: Leave and encashment of leave as per policy of the Company.

l. Other Allowances/benefits, perquisites: Any other allowances, benefits and perquisites as per the Rules applicable to the Senior Executives of the Company and/or which may become applicable in the future and/ or any other allowance, perquisites as the Board from time to time decide.

D. Subject as aforesaid, the Executive Director shall be governed by such other Rules as are applicable to the Senior Executives of the Company from time to time.

E. For the purposes of Gratuity, Provident Fund, Superannuation and other like benefits, if any, the service of Mr. Ashish Jain, Executive Director will be considered as continuous service with the Company from the date of his joining the Maan Aluminium Limited.

F. Though considering the provisions of Section 188 of the Companies Act 2013, and the applicable Rules thereunder, Mr. Ashish Jain would not be holding any office or place of profit by his being a mere director of the Company's subsidiaries/ Joint Ventures, approval be and is hereby granted by way of abundant caution for him to accept the sitting fees/commission paid/payable to other directors for attending meetings of Board(s) of Directors/Committee(s) of subsidiaries/Joint Ventures of the Company.

G. Mr. Ashish Jain shall be subject to retirement by rotation during his tenure as the Executive Director of the Company. So long as Mr. Ashish Jain functions as the Executive Director, he shall not be paid any fees for attending the meetings of the Board or any Committees(s) thereof of the Company.

RESOLVED FURTHER THAT if in any financial year, the Company has no profits or its profits are inadequate, the remuneration, including the perquisites as aforesaid, will be paid to Mr. Ashish Jain in accordance with the applicable provisions of the Act, and subject to the approval of the Central Government, if required.

RESOLVED FURTHER THAT the Board of Directors (which term shall be deemed to include any Committee constituted/to be constituted by the Board) be and is hereby authorized to revise the remuneration and perquisites payable to Mr. Ashish Jain from time to time, subject to the limits approved by the shareholders

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, directors or key managerial personnel of the Company be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds matters and things as may be necessary, proper or desirable or expedient to give effect to the above resolution."

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for reappointment of Mrs. Priti Jain (DIN: 01007557), Whole time Executive Director for the period from April 1, 2027 to March 31, 2030

"RESOLVED AS A SPECIAL RESOLUTION THAT pursuant to recommendation of the Board, Nomination and remuneration Committee, and approval of the Board and subject to the provisions of Sections 149, 152, 196, 197 and 198 and other applicable provisions, if any of the Companies Act, 2013 ("Act") (including Schedule V of the Act) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and further in terms of Regulation 17(6)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Articles of Association Company, approval of the members of the Company be and is hereby accorded to the re-appointment of Mrs. Priti Jain, as Executive Director of the Company for the period **from April 1, 2027** to **March 31, 2030** on the payment of salary, commission and perquisites (hereinafter referred to as "remuneration"), upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said re- appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Mrs. Priti Jain.

The broad particulars of remuneration payable to and the terms of the appointment of Mrs. Priti Jain during his tenure as Executive Director are as under:

Terms and Conditions of appointment:

A. Period: 3 Years w. e. f. 1st April, 2027 with the liberty to either party to terminate the appointment on three months' notice in writing to the other.

B. Remuneration:

a) Basic Salary Rs. 50,00,000/- (Rupees Fifty Lakhs and Paise Zero Only) per annuam with such increments as the Board may decide from time to time, subject however to a ceiling of Rs. 1,80,00,000/- (Rupees One Crore Eighty Lakhs Zero and Paise Zero Only) per annuam as Basic Salary.

b) Special Allowance Rs. 60,00,000/- (Rupees Sixty Lakhs and Paise Zero Only) per annum with such increments as the Board may decide from time to time, subject however to a ceiling of Rs.1,80,00,000/- (Rupees One Crore Eighty Lakhs and Paise Zero Only) per annum. This allowance however, will not be taken into account for the calculation of benefits such as Provident Fund, Gratuity, Superannuation and Leave encashment and this can be paid monthly/quarterly/annually.

c) Incentive Pay: Linked to the achievement of targets, as may be decided by the Board from time to time, subject to a maximum of Rs. 5,00,00,000/- (Rupees Five Crore only) per annum and this can be paid monthly/quarterly/annually.

d) Long-term Incentive Compensation (LTIC) including Employee Stock Option, Restricted Stock Units, Stock Appreciation Rights, Phantom Restricted Stock Units as per the Scheme applicable to the Executive Directors and/or Senior Executives of the Company and any other Incentives applicable to Senior Executives of the Company, in such manner and with such provisions as may be decided by the Board, considering the above.

C. Perquisites:

a) Housing: Company provided (furnished/ unfurnished) accommodation and/or HRA in lieu of company provided accommodation as per the policy of the Company.

b) House Maintenance: Electricity, gas, water, telephone and other reasonable expenses as per Company policy.

c) Medical Expenses Reimbursement: Reimbursement of all expenses incurred for self and family (including domiciliary and medical expenses), as per Company policy.

d) Medical and Life Insurance: Medical and Life Insurance cover as per Company policy

e) Accidental Insurance: Accidental insurance cover as per Company policy.

f) Leave Travel Expenses: Leave Travel Expenses for self and family in accordance with the policy of Company.

g) Car: Two cars for use on Company's Business as per policy of Company.

h) Other expenses: Entertainment, travelling and all other expenses incurred for the business of the Company as per policy of the Company. Travelling expenses of Spouse accompanying on any official overseas or inland trip will be governed as per the rules of the Company.

i) Retirement Benefits: Provident Fund, Superannuation Fund, National Pension Scheme and Gratuity as per policy of the Company. Any other one time / periodic retirement allowances /benefits as may be decided by the Board at the time of retirement.

j) Club Membership: Fees of Corporate club in India (including admission and annual membership fee).

k) Other benefits: Leave and encashment of leave as per policy of the Company.

l) Other Allowances/benefits, perquisites: Any other allowances, benefits and perquisites as per the Rules applicable to the Senior Executives of the Company and/ or which may become applicable in the future and/ or any other allowance, perquisites as the Board from time to time decide.

D. Subject as aforesaid, the Executive Director shall be governed by such other Rules as are applicable to the Senior Executives of the Company from time to time.

E. For the purposes of Gratuity, Provident Fund, Superannuation and other like benefits, if any, the service of Mrs. Priti Jain, Executive Director will be considered as continuous service with the Company from the date of his joining the Maan Aluminium Limited.

F. Though considering the provisions of Section 188 of the Companies Act 2013, and the applicable Rules thereunder, Mrs. Priti Jain would not be holding any office or place of profit by her being a mere director of the Company's subsidiaries/ Joint Ventures, approval be and is hereby granted by way of abundant caution for him to accept the sitting fees/commission paid/payable to other directors for attending meetings of Board(s) of Directors/Committee(s) of subsidiaries/Joint Ventures of the Company.

G. Mrs. Priti Jain shall be subject to retirement by rotation during his tenure as the Executive Director of the Company. So long as Mrs. Priti Jain functions as the Executive Director, she shall not be paid any fees for attending the meetings of the Board or any Committees(s) thereof of the Company.

RESOLVED FURTHER THAT if in any financial year, the Company has no profits or its profits are inadequate, the remuneration, including the perquisites as aforesaid, will be paid to Mrs. Priti Jain in accordance with the applicable provisions of the Act, and subject to the approval of the Central Government, if required.

RESOLVED FURTHER THAT the Board of Directors (which term shall be deemed to include any Committee constituted/to be constituted by the Board) be and is hereby authorized to revise the remuneration and perquisites payable to Mrs. Priti Jain from time to time, subject to the limits approved by the shareholders.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, directors or key managerial personnel of the Company be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds matters and things as may be necessary, proper or desirable or expedient to give effect to the above resolution."

6. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for re-appointment of Mr. Naveen Gupta (DIN : 10252320) as a Executive Director

"RESOLVED AS A SPECIAL RESOLUTION THAT pursuant to recommendation of the Board, Nomination and Remuneration Committee, and approval of the Board and subject to the provisions of Sections 149, 152, 196, 197 and 198 and other applicable provisions, if any of the Companies Act, 2013 (the "Act") (including Schedule V of the Act) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and further in terms of Regulation 17(6)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Articles of Association of the Company, approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. Naveen Gupta (DIN : **10252320**), as Executive Director of the Company for the **period 3 years from April 01, 2026 to March 31, 2029** on the payment of salary, commission and perquisites (hereinafter referred to as "remuneration"), upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Mr. Naveen Gupta.

RESOLVED FURTHER THAT where in any financial year the Company has no profits or its profits are inadequate, the Company do pay to Mr. Naveen Gupta (DIN : 10252320), remuneration as specified above by way of salary, perquisites and other allowances not exceeding the ceiling limit specified under Section II of Part II of Schedule V to the Act (including any amendment or re- enactment thereof).

RESOLVED FURTHER THAT for the purpose of giving full effect to this resolution, the Board be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Date: 13.08.2026

Place: New Delhi

By order of the Board
For Maan Aluminium Limited
Ravinder Nath Jain
Chairman and Managing Director

Notes:

1. An Explanatory Statement setting out all material facts as required under Section 102 of the Companies Act, 2013 in respect of special business of the Company is appended and forms part of the Notice.

2. The Ministry of Corporate Affairs ("MCA") vide its General Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020,SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, has permitted the holding of the Annual General Meeting ("AGM") through Video Conference/Other Audio Visual Means, without the physical presence of the Members at a common venue. Pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars issued by MCA and SEBI, 23rd AGM of the Company being conducted through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) herein after calledas

   "e-AGM". e-AGM: The Company has appointed **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited), Registrars and Transfer Agents, to provide Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility for the Annual General Meeting and the attendant enablers for conducting of the e-AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company.

1. A statement giving additional details of the Director(s) seeking appointment /re-appointment at this AGM of this Notice are annexed herewith as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

2. Pursuant to the provisions of the circulars on the VC / OAVM (e-AGM) members can attend the meeting through login credentials provided to them to connect to Video Conference (VC) / Other Audio-Visual Means (OAVM). Physical attendance of the Members at the Meeting venue is not required. A proxy is allowed to be appointed under Section 105 of the Companies Act, 2013 to attend and vote at the general meeting on behalf of a member who is not able to attend personally. Since the AGM will be conducted through VC / OAVM, there is no requirement of appointment of proxies. Hence, Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.

3. Institutional / Corporate Shareholders (i.e., other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution / Authorization shall be sent to the Scrutinizer by email through its registered email address to info@chronicleadvisors.in with a copy marked to cs@maanaluminium.in.

4. In terms of Section 152 of the Act, Mr. Ashish Jain (DIN No. 06942547), Whole-time Director, retires by rotation at the AGM and being eligible, offers himself for re-appointment. The Nomination and Remuneration Committee and the Board of Directors of the Company recommended his re-appointment.

7. As per Regulation 40 of SEBI Listing Regulations, as amended from time to time, securities of listed Companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for the ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) in this regard.

8. In line with the Ministry of Corporate Affairs ("MCA") vide its Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, the Notice calling the e-AGM and Annual Report has been uploaded on the website of the Company at https://www.maanaluminium.com/report-results.php The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at https://www.bseindia.com and NSE at www.nseindia.com respectively. The Notice and Annual Report is also available on the website of e-voting agency **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) at the website address https://instameet.linkintime.co.in.

   The Annual Report for the Financial year ended March 31, 2026 and Notice of AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s), owing to the difficulties involved in dispatching of physical copies of the financial statements including Board's Report, Auditor's Report or other documents required to be attached therewith (together referred to as Annual Report). A physical copy of the Annual Report shall be sent to those shareholders who request for the same.

9. Members who hold shares in physical form can nominate a person in respect of all the shares held by them singly or jointly. Members who hold shares in a single name are advised, in their own interest, to avail themselves of the nomination facility. Members holding shares in dematerialized form may contact their respective depository participant(s) for recording nomination in respect of their shares.

10. Members holding shares in the same name under different Ledger Folios are requested to apply for consolidation of such Folios and send the relevant share certificates to the Share Transfer Agent/Company. In the case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

11. Members seeking any information with regard to any matter to be placed at the AGM, are requested to write to the Company on or before September 21, 2026, through email on cs@maanaluminium.in. The same will be replied by the Company suitably.

12. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive).

13. Members are requested to note that dividends, if not encashed for a consecutive period of 7 years from the date of transfer to the Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline. The Members whose unclaimed dividends/shares have been transferred to IEPF may claim the same by making an online application to the IEPF Authority in web Form No. IEPF-5 available on www.iepf.gov.in.

14. Pursuant to the provisions of Section 124 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, no unclaimed dividend for the Financial Year ended March 31, 2026, has been transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government pursuant to Section 125 of the Companies Act, 2013.

15. SEBI has made it mandatory for all companies to use the bank account details furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend to Members electronically. The Company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the Member(s) through Electronic Clearing Service (ECS)/ National Electronic Clearing Service (NECS)/ Automated Clearing House (ACH)/ Real Time Gross Settlement (RTGS)/ Direct Credit/ IMPS/ NEFT etc.

16. In order to receive the dividend without any delay, the Members holding shares in physical form are requested to submit particulars of their bank accounts in 'Form ISR – 1' along with the original cancelled cheque bearing the name of the Member to RTA / Company to update their bank account details.

17. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/ mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to RTA having address at **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited), Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, in case the shares are held by them in physical form.

18. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant ('DP') and holdings should be verified from time to time.

19. Nomination facility as per the provisions of Section 72 of the Act is available to individuals holding shares in the Company. Members can nominate a person in respect of all the shares held by him singly or jointly. Members holding shares in physical form and who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the website of the Company and RTA. Members holding shares in electronic form may approach their respective DPs for completing the nomination formalities.

20. Pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has uploaded the details of unclaimed Dividend amounts lying with the Company as on September 23, 2025 (date of last Annual General Meeting) on the website of the Company https://www.maanaluminium.com and also on the website of Ministry of Corporate Affairs.

21. Compulsory transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Authority: Pursuant to the provisions of Section 124 and 125 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“Rules”), all shares on which dividend has not been claimed for seven consecutive years or more shall be transferred to IEPF Authority.
The Company has transferred due shares to Investor Education and Protection Fund during the financial Year ended March 31, 2026.
To Claim the equity shares and dividend which were transferred to the Investor Education and Protection Fund, the shareholders are requested to visit the website of the Company i.e., https://www.maanaluminium.com to know the procedure for claiming the Shares and Dividend transferred to the Investor Education and Protection Fund Authority. The Shareholders who have not en-cashed the dividends are requested to make their claim to the Secretarial Department, Maan Aluminium Limited, 4/5, First Floor, Asaf Ali Road, New Delhi 110002 India. e-mail: cs@maanaluminium.in

22. The attendance of the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

23. The Notice of AGM and Annual Report will be sent to those Members/beneficial owners whose name appears in the Register of Members/list of beneficiaries received from the Depositories as on Friday, August 28, 2026.

24. SEBI vide circular nos. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023 and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023 read with master circular no. SEBI/HO/ OIAE/OIAE_IAD-1/P/CIR/2023/145 dated August 11, 2023, had issued guidelines towards an additional mechanism for investors to resolve their grievances by way of Online Dispute Resolution ('ODR') through a common ODR portal. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievance with the Company/its Registrar and Share Transfer Agent directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login).

25. SEBI, vide its circular dated 3 November 2021 (subsequently amended by circulars dated 14 December 2021, 16 March 2023 and 17 November 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any dividend payment in respect of such folios, only through electronic mode with effect from 1 April 2024, only upon furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Further, relevant FAQs published by SEBI on its website can be viewed at the following link : https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf

26. Instructions for e-voting and attending the AGM through VC/OAVM are annexed to this Notice.

Date: 13.08.2026

Place: New Delhi

By order of the Board
For Maan Aluminium Limited
Ravinder Nath Jain
Chairman and Managing Director

Explanatory Statement

[Pursuant to Section 102 of the Companies Act, 2013 (“Act”)]

As required by Section 102 of the Act, the following Explanatory Statement sets out all material facts relating to the business mentioned under Item Nos. 4, 5 & 6 of the accompanying Notice dated 13th August, 2026.

Item No. 4: Ratification of Remuneration of Cost Auditors

In accordance with the provisions of Section 148 of the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Company is required to appoint a Cost Auditor to conduct audit of Cost Records of the Company.

The Board, on the recommendation of the Audit Committee has approved the appointment of Mr. Vivek Bothra, Cost Accountant (Membership No. 16308), Cost Accountants, as the Cost Auditors of the Company for the financial year ending March 31, 2027, at a remuneration of Rs. 0.90/- Lacs (Rupees Ninty Thousand only) plus applicable taxes and reimbursement of actual out-of-pocket expenses, if any. The remuneration payable to the Cost Auditors is required to be ratified by the members of the Company.

Accordingly, the consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 4 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2027.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution at Item No. 4 of the Notice.

The Board recommends the passing of an Ordinary Resolution as set out at Item No. 4 of the accompanying notice.

Item No. 5 of the Notice: Re-Appointment of Mr. Ashish Jain, as Executive Director

Mr. Ashish Jain is a Director and is actively associated with the development of the Company. He was appointed as Executive Director w.e.f. 14.11.2014 and still continues as Executive Director of the Company.

The present term of appointment of Mr. Ashish Jain as a Managing Director of the Company expire on 31.03.2027. Taking into consideration his rich experience and contribution to the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, subject to the approval of the members, proposed the approval for re-appointment of Mr. Ashish Jain as Executive Director of the Company for a further period of 03 years on remuneration as set forth.

The terms and conditions of the appointment of Mr. Ashish Jain including the aforesaid documents, shall be electronically available for inspection by the Members, without payment of any fees.

He is not disqualified from being re appointed as director in terms of Section 164 of the Act. Board is of opinion that his re-appointment is properly justified, considering his contribution in the growth of the Company as explained above.

Considering the role and the important contribution made by Mr. Ashish Jain in varied capacities for the growth of the Company, the Board of Directors unanimously approved the above remuneration as detailed in the resolution.

The terms of reference contained in the resolution may also be treated as an abstract / compliance under section 190 of the Companies Act 2013.

Save and except Mr. Ashish Jain and his relatives, to the extent of their shareholding interest, if any, in the Company, Mr. Ravinder Nath Jain, father in law, Mrs. Dipti Jain, wife, Mrs. Alka Jain, Mother in law and Mrs. Priti Jain sister in law is interested and none of the other Directors/Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

The brief resume in relation to the experience, functional expertise, memberships on other Companies Board and Committees in respect of their re-appointment of the Executive Director, as required under Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is set out in this Notice as an Annexure. The Board of Directors accordingly recommends the resolution as set out in Item No. 5 of the Notice for your approval.

Disclosure in terms of requirements of Section II of Part II of Schedule V to the Companies Act, 2013 is given below

I. General Information

1. **Nature of industry:** The Company is engaged in the Trading of Aluminium Ingot/Billets/ Rods and Manufacturing of Aluminium Alloy extruded products including Rods and Bars.
2. **Date or expected date of commercial production:** M/s Maan Aluminium was originally incorporated on July 08, 2003 and the commercial production commenced simultaneously.
3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable
4. Financial performance based on given indicators:

Particulars	Financial Year 2025-26	Financial Year 2024-25	Financial Year 2023-24
Total Income	81,921.95	81,549.42	96,076.25
Net Profit / Loss Before Tax (PBT)	1,773.54	2,164.87	4,397.27
Total Comprehensive Income for the year	1,323.41	1,535.33	3,280.99

5. Foreign investments or collaborations, if any: **Nil**

II. Information about the appointee

1. Back ground details:

Mr. Ashish Jain is a Director and is actively associated with the development of the Company from its inception. He has experience in the filed of Aluminium with various capacities such as planning & execution, finance & accounts, marketing, team building, interacting with clients etc.

2. Past remuneration: Mr. Ashish Jain was drawing a remuneration of Rs. 104.20 Lakhs per annum in the previous financial year.

3. Recognition or awards: During his tenure as the Executive Director, the company had bagged many prestigious awards like

- **"Fastest growing company Award 2017"** in MSME sector by MTLEXS
- **"Niryat Shree" Bronze** Trophy under MSME Category from **Federation of Indian Export Organization** (Government Of India) From **President of India**
- **"Quality Mark Award-2015"** for having best quality amongst manufacturers.
- **"Certificate of Excellence in Recognition of Exemplary growth"** by **Inc. India 500.**
- **"Top Exporter of Madhya Pradesh - MSME Category"** by Federation Of Indian Export Organization (FIEO) for the year 2012-13.
- "Award of Excellence in Corporate World" from University of Engineering & Management & WEBCON, Govt. of West Bengal, Kolkata.
- **"Two Star Export House Status"** in accordance with the provisions of the Foreign Trade Policy 2015-2020 .
- **Bharat Shiromani** award 2019 by Lord Swraj Paul.
- Award of CEO with HR orientation from **Asia Pacific HRM Congress** on 17th Sept. 2019

4. Job profile and his suitability: Mr. Ashish Jain is a dedicated and committed personality with rich experience in aluminium sectors. During his tenure as the Executive director, he made significant contributions to the company. Keeping in view that Mr. Ashish Jain has rich and varied experience in the Industry and has been involved in the operations of the Company over a long period of time it would be in the interest of the Company, the resolution is commended for your approval.

5. Remuneration proposed: The Board particular of remuneration has narrated above.

6. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin): The proposed remuneration of Mr. Ashish Jain is in line with the remuneration being paid to Executive Director in the relevant industry. Considering the background, competence and experience of Mr. Ashish Jain the proposed remuneration as set out in the resolution is considered to be fair, just and reasonable.

7. Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any.

Mr. Ashish Jain holds 40,000 equity shares constituting 0.0667% of total equity share capital of the Company. He does not have any directorship or membership of committee of the Board in any other listed Company.

III. Other information:

1. Reasons for loss or inadequate profits: Due to the delay to finalize the orders and realization of the payments, there is inadequate profits in financial years.
2. Steps taken or proposed to be taken for improvement The operations of the company are being scaled up to increase to revenues.
3. Expected increase in productivity and profits in measurable terms
We expect a substantial increase in approval and implementation of various orders leading to good improvement in operating margins.

Item No. 6 of the Notice: Re-Appointment of Mrs. Priti Jain, as Executive Director

Mrs. Priti Jain is a Director and is actively associated with the development of the Company. She was appointed as Executive Director w.e.f. 10.05.2012 and still continues as Executive Director of the Company.

The present term of appointment of Mrs. Priti Jain as a Executive Director of the Company expire on 31.03.2027. Taking into consideration herr rich experience and contribution to the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, subject to the approval of the members, proposed the approval for re-appointment of Mrs. Priti Jain as Executive Director of the Company for a further period of 03 years on remuneration as set forth.

The terms and conditions of the appointment of Mrs. Priti Jain including the aforesaid documents, shall be electronically available for inspection by the Members, without payment of any fees.

She is not disqualified from being re-appointed as director in terms of Section 164 of the Act. Board is of opinion that her re-appointment is properly justified, considering her contribution in the growth of the Company as explained above.

Considering the role and the important contribution made by Mrs. Priti Jain in varied capacities for the growth of the Company, the Board of Directors unanimously approved the above remuneration as detailed in the resolution.

The terms of reference contained in the resolution may also be treated as an abstract / compliance under section 190 of the Companies Act 2013.

Save and except Mrs. Priti Jain and her relatives, to the extent of their shareholding interest, if any, in the Company, Mr. Ravinder Nath Jain, father, Mrs. Alka Jain, Mother, Mrs. Dipti Jain, Sister and Mr. Ashish Jain sister in law is interested and none of the other Directors/Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice.

The brief resume in relation to the experience, functional expertise, memberships on other Companies Board and Committees in respect of their re-appointment of the Executive Director, as required under Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is set out in this Notice as an Annexure.

The Board of Directors accordingly recommends the resolution as set out in Item No. 6 of the Notice for your approval.

Disclosure in terms of requirements of Section II of Part II of Schedule V to the Companies Act, 2013 is given below

I. General Information

1. Nature of industry: The Company is engaged in the Trading of Aluminium Ingot/Billets/ Rods and Manufacturing of Aluminium Alloy extruded products including Rods and Bars.
2. Date or expected date of commercial production: M/s Maan Aluminium was originally incorporated on July 08, 2003 and the commercial production commenced simultaneously.
3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable
4. Financial performance based on given indicators:

Particulars	Financial Year 2025-26	Financial Year 2024-25	Financial Year 2023-24
Total Income	81,921.95	81,549.42	96,076.25
Net Profit / Loss Before Tax (PBT)	1,773.54	2,164.87	4,397.27
Total Comprehensive Income for the year	1,323.41	1,535.33	3,280.99

5. Foreign investments or collaborations, if any: Nil

II. Information about the appointee

1. Back ground details: Mrs. Priti Jain is a Director and is actively associated with the development of the Company from its inception. She has experience in the filed of Aluminium with various capacities such as planning & execution, finance & accounts, marketing, team building, interacting with clients etc.
2. Past remuneration: Mrs. Priti Jain was drawing a remuneration of Rs. 85.61 Lakhs per annum in the previous financial year.
3. Recognition or awards: During her tenure as the Executive Director, the company had bagged many prestigious awards like
   - "Fastest growing company Award 2017" in MSME sector by MTLEXS
   - "Niryat Shree" Bronze Trophy under MSME Category from Federation of Indian Export Organization (Government Of India) From President of India
   - "Quality Mark Award-2015" for having best quality amongst manufacturers.
   - "Certificate of Excellence in Recognition of Exemplary growth" by Inc. India 500.
   - "Top Exporter of Madhya Pradesh - MSME Category" by Federation Of Indian Export Organization (FIEO) for the year 2012-13.
   - "Award of Excellence in Corporate World" from University of Engineering & Management & WEBCON, Govt. of West Bengal, Kolkata.
   - "Two Star Export House Status" in accordance with the provisions of the Foreign Trade Policy 2015-2020.
   - Bharat Shiromani award 2019 by Lord Swraj Paul.
   - Award of CEO with HR orientation from Asia Pacific HRM Congress on 17th Sept. 2019
4. Job profile and her suitability: Mrs. Priti Jain is a dedicated and committed personality with rich experience in aluminium sectors. During her tenure as the Executive director, she made significant contributions to the company. Keeping in view that Mrs. Priti Jain has rich and varied experience in the Industry and has been involved in the operations of the Company over a long period of time it would be in the interest of the Company, the resolution is commended for your approval.
5. Remuneration proposed: The Board particular of remuneration has narrated above.
6. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of her origin): The proposed remuneration of Mrs. Priti Jain is in line with the remuneration being paid to Executive Director in the relevant industry. Considering the background, competence and experience of Mrs. Priti Jain the proposed remuneration as set out in the resolution is considered to be fair, just and reasonable.
7. Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any. Besides the proposed remuneration, Mrs. Priti Jain holds 28,12,968 equity shares constituting 4.69% of total equity share capital of the Company. She does not have any directorship or membership of committee of the Board in any other listed Company.

III. Other information:

1. Reasons for loss or inadequate profits: Due to the delay to finalize the orders and realization of the payments, there is inadequate profits in financial years.
2. Steps taken or proposed to be taken for improvement The operations of the company are being scaled up to increase to revenues.
3. Expected increase in productivity and profits in measurable terms We expect a substantial increase in approval and implementation of various orders leading to good improvement in operating margins.

Item No. 7 of the Notice: Re- Appointment Mr. Naveen Gupta (DIN : 10252320) as a Executive Director of the Company

Mr. Naveen Gupta, aged 42 years, is appointed as Executive Director of the Company on 28.07.2023. He has done Masters in Operations management from IIBM Institute of Business Management with Engineering background.

On the recommendation of the Nomination and Remuneration Committee, which approved the terms and conditions (as set out below) of appointment as Director of the Company, subject to the approval of the shareholders:

A. **Tenure :** three years up to 31st March, 2029

B. **Nature of Duties:** He shall devote his whole-time attention to the business of the Company and carry out such duties as may be entrusted to him by the Board of Directors from time to time and separately communicated to him and such powers as may be assigned to him, subject to superintendence, control and directions of the Board in connection with and in the best interest of the Company.

C. **Remuneration** The broad particulars of remuneration payable to and the terms of the appointment of **Mr. Naveen Gupta** during his tenure as Director are as under: In addition to the basic salaries, **Mr. Naveen Gupta** shall also be entitled to such facilities, Perquisites and Allowances, which may include house rent allowance in lieu thereof; medical allowance; leave travel concession; provision of car with chauffer and such other perquisites, allowances, as may be decided by the Board of Directors. For the purpose of calculating the above ceiling, the said perquisites and allowances shall be evaluated, wherever applicable, as per the Income Tax Act, 1961 or any rules framed there under (including any statutory modification(s) or re-enactment thereof, for the time being in force). In the absence of any such rules, perquisites and allowances shall be evaluated at actual cost. Provision of car for company's business and telephone at residence for official duties will not be considered as perquisites. However, the Company's contribution to Provident Fund, Superannuation or Annuity Fund, to the extent these singly or put together are not taxable under the Income Tax Act, gratuity payable and encashment of leave at the end of the tenure, as per the rules of the Company, shall not be included in the computation of limits for the remuneration which includes salary, perquisites and bonus.

where in any financial year the Company has no profits or its profits are inadequate, the Company do pay to **Mr. Naveen Gupta**, remuneration as specified above by way of salary, perquisites and other allowances not exceeding the ceiling limit specified under Section II of Part II of Schedule V to the Act (including any amendment or re-enactment thereof).

The terms and conditions of appointment of **Mr. Naveen Gupta,** pursuant to the provisions of Schedule V of the Act, shall be open for inspection at the Registered Office of the Company by any Member during normal business hours on any working day of the Company. Disclosure in terms of requirements of Para (B) to Section II of Part II of Schedule V to the Companies Act, 2013 is part of the Notice of the meeting.

Memorandum of Interest Mr. Naveen Gupta is interested and concerned in the Resolution mentioned at Item No.7 of the Notice. Other than **Mr. Naveen Gupta,** no other Director, key managerial personnel or their respective relatives are concerned or interested in the Resolution mentioned at Item No. 7 of the Notice.

Disclosure in terms of requirements of Section II of Part II of Schedule V to the Companies Act, 2013 is given below

I. General Information

i. Nature of industry: The Company is engaged in the Trading of Aluminium Ingot/Billets/ Rods and Manufacturing of Aluminium Alloy extruded products including Rods and Bars.

ii. Date or expected date of commercial production: M/s Maan Aluminium was originally incorporated on July 08, 2003 and the commercial production commenced simultaneously.

iii. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable

iv. Financial performance based on given indicators:

Particulars	Financial Year 2025-26	Financial Year 2024-25	Financial Year 2023-24
Total Income	81,921.95	81,549.42	96,076.25
Net Profit / Loss Before Tax (PBT)	1,773.54	2,164.87	4,397.27
Total Comprehensive Income for the year	1,323.41	1,535.33	3,280.99

v. Foreign investments or collaborations, if any: Nil

1. Information about the appointee

a) Back ground details: Mr. Naveen Gupta is a Director and is actively associated with the development of the Company from its inception. He has experience in the filed of Aluminium with various capacities such as planning & execution, finance & accounts, marketing, team building, interacting with clients etc.

b) Past remuneration: Mr. Naveen Gupta was drawing a remuneration of Rs. 38.31 Lakhs per annum in the previous financial year.

c) Recognition or awards: During her tenure as the Executive Director, the company had bagged many prestigious awards like

i. "Fastest growing company Award 2017" in MSME sector by MTLEXS

ii. "Niryat Shree" Bronze Trophy under MSME Category from Federation of Indian Export Organization (Government Of India) From President of India

iii. "Quality Mark Award-2015" for having best quality amongst manufacturers.

iv. "Certificate of Excellence in Recognition of Exemplary growth" by Inc. India 500.

v. "Top Exporter of Madhya Pradesh - MSME Category" by Federation Of Indian Export Organization (FIEO) for the year 2012-13.

vi. "Award of Excellence in Corporate World" from University of Engineering & Management & WEBCON, Govt. of West Bengal, Kolkata.

vii. "Two Star Export House Status" in accordance with the provisions of the Foreign Trade Policy 2015-2020.

viii. Bharat Shiromani award 2019 by Lord Swraj Paul.

ix. Award of CEO with HR orientation from Asia Pacific HRM Congress on 17th Sept. 2019

d) Job profile and her suitability: Mr. Naveen Gupta is a dedicated and committed personality with rich experience in aluminium sectors. During his tenure as the Executive director, she made significant contributions to the company. Keeping in view that Mr. Naveen Gupta has rich and varied experience in the Industry and has been involved in the operations of the Company over a long period of time it would be in the interest of the Company, the resolution is commended for your approval.

e) Remuneration proposed: The Board particular of remuneration has narrated above.

f) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of her origin): The proposed remuneration of Mr. Naveen Gupta is in line with the remuneration being paid to Executive Director in the relevant industry. Considering the background, competence and experience of Mr. Naveen Gupta the proposed remuneration as set out in the resolution is considered to be fair, just and reasonable.

g) Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any. Besides the proposed remuneration, Mr. Naveen Gupta holds do not hold any equity shares of the Company. He does not have any directorship or membership of committee of the Board in any other listed Company.

III. Other information:

4. Reasons for loss or inadequate profits: Due to the delay to finalize the orders and realization of the payments, there is inadequate profits in financial years.

5. Steps taken or proposed to be taken for improvement The operations of the company are being scaled up to increase to revenues.

6. Expected increase in productivity and profits in measurable terms We expect a substantial increase in approval and implementation of various orders leading to good improvement in operating margins.

Date: 13.08.2026

Place: New Delhi

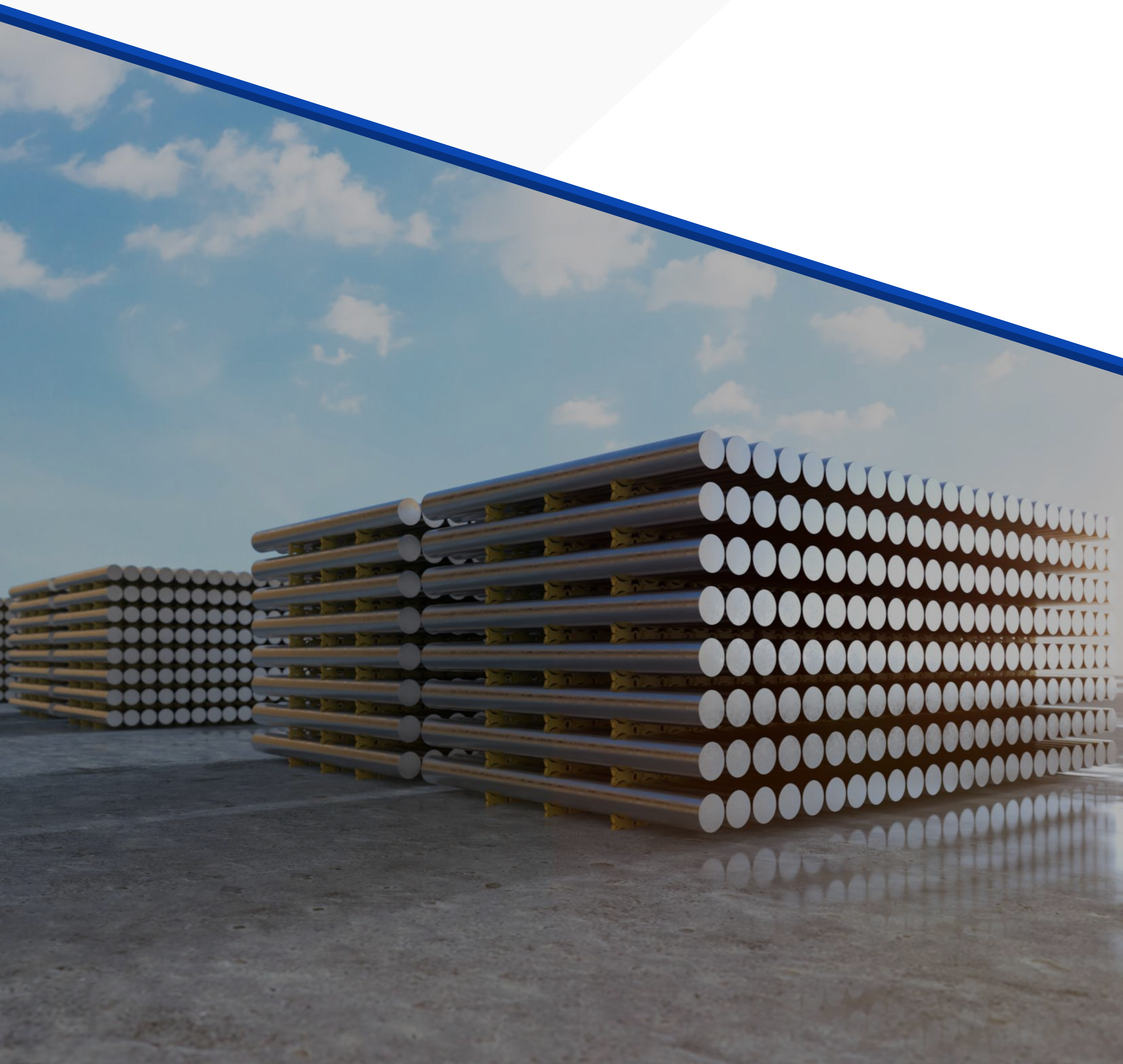
By order of the Board
For Maan Aluminium Limited
Ravinder Nath Jain
Chairman and Managing Director

Annexure -A

Details of Director Seeking Appointment or Re- Appointment as required under Regulation 36(3) of The SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Sl. No.	Name of the Director		
Name of Director	**Ashish Jain**	**Priti Jain**	**Mr. Naveen Gupta**
Director Identification No.	06942547	01007557	10252320
Date of Birth	07.08.1981	15.05.1983	20.12.1984
Age	45	43	42
Terms & conditions of re-appointment	Pursuant to the provisions of section 152, 196 of the Companies Act, 2013 and as per the Company's Articles of Association.	Pursuant to the provisions of section 152, 196 of the Companies Act, 2013 and as per the Company's Articles of Association.	Pursuant to the provisions of section 152, 196 of the Companies Act, 2013 and as per the Company's Articles of Association.
Qualification	Master in Business Administration	Master in Business Administration	Masters in Operations management from IIBM with Engineering background.
Experience / Expertise in functional field and brief resume	He has experience of more than 20 years in various field for planning, execution and marketing, finance and accounts	She has experience of more than 15 years in various field for planning, execution and marketing, finance and accounts	He has experience of more than 10 years in field for operation of plant
No. of Shares held in the Company	40,000	28,12,968	-
Details of remuneration last drawn	He has been paid Rs. 104.20 lacs for the F.Y. 2025-2026.	She has been paid Rs. 85.61 lacs for the F.Y. 2025-2026.	He has been paid Rs. 38.31 lacs for the F.Y. 2025-2026.
Details of remuneration sought to be paid	Remuneration to be paid as per details mentioned in the Resolution No. 5 of the Notice .	Remuneration to be paid as per details mentioned in the Resolution No. 6 of the Notice .	Remuneration to be paid as per details mentioned in the Resolution No. 7 of the Notice .

Number of Meetings of the Board attended during the year	5	5	5
Other Directorships	NIL	NIL	NIL
Chairpersonship / Membership of Committees of other Companies	None	None	None
Relationship with other Directors, Manager and Key Managerial Personnel	Mr. Ravinder Nath Jain, father in law and Ms. Priti Jain, Sister in Law	Daughter of Mr. Ravinder Nath Jain, Chairman and Managing Director of the company	None
Chairpersonship / Membership of Committees of other Companies	None	None	None



The Instructions For Members For Remote E-voting And Joining General Meeting Are As Under:

E-Voting Facility

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules 2014, the Company is providing the facility to members to exercise their right to vote by electronic means by remote e-voting facility (e-voting) and accordingly business/resolutions as mentioned in the AGM Notice shall be transacted also considering e-voting. Necessary arrangements have been made by the Company with Link Intime India Private Limited through Insta Meet to facilitate e-voting. The Company has appointed M/s. A Abhinav & Associates, Practicing Company Secretary, to act as the Scrutinizer, for conducting the scrutiny of votes cast electronically, in a fair and transparent manner. The Company may vary the dates as mentioned herein and scrutinizer, if necessary to meet the compliance or if circumstances so warrant.

For the purpose of dispatch of this notice, shareholders of the Company holding shares either in physical form or in dematerialized form as on 28nd August, 2026 have been considered.

The Members whose names appear in the Register of Members/ list of Beneficial Owners as received from Depositories as on 21th September, 2026 ("cut-off date") are entitled to vote on the resolutions set forth in this Notice. Person who is not a member as on the said date should treat this Notice for information purpose only.

The e-voting period will commence on 25th September, 2026 (9:00 A.M.) and will end on 27th September, 2026 (5:00 P.M.) During the said period, shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter.

On submission of the report by the scrutinizer, the result of voting at the meeting and e-voting shall be declared. The Results along with the Scrutinizer's Report shall be placed on the Company's website www.maanaluminium.com and BSE Limited www.bselimited.com and National Stock Exchange of India Ltd. www.nseindia.com. Result will be declared forthwith on receipt of the Report of the Scrutinizer.

Process and manner for attending the Annual General Meeting through InstaMeet:

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22.09.2025, the companies can continue to conduct AGMs by VC or OAVM, as per the existing procedural requirements. Till further orders, the relaxations will remain in force.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

▶ **Login method for shareholders to attend the General Meeting through InstaMeet:**

Visit URL: https://instameet.in.mpms.mufg.com & click on **"Login".**

▶ Select the "Company Name" and register with your following details:

A. Select Check Box – **Demat Account No. / Folio No. / PAN**

- Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
- Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
- Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
- Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Email Id with the DP shall enter the Email Id.

▶ Click "Go to Meeting" You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

a. Shareholders who would like to speak during the meeting must register their request with the company at company's registered email address.

b. Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.

c. Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

d. Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

*Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

a. On the Shareholders VC page, click on link "Cast your vote".

b. Enter your 16-digit Demat Account No./Folio No. and OTP (received on the registered mobile number/registered email Id) received during registration for InstaMeet.

c. Click on 'Submit'.

d. After successful login, you will see "Resolution Description" and against the same the option "Favour/Against" for voting.

e. Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.

f. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note: Shareholders/Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-FI or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: -

Tel: 022 – 4918 6000 / 4918 6175.

Remote e-Voting Instructions for shareholders:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp

b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.

c) Enter the OTP received on your registered email ID/ mobile number and click on login.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".

b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".

c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.

d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".

c) Enter the last 4 digits of your bank account / generate 'OTP'

d) Post successful registration, user will be provided with Login ID and password.

e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

Google Play | App Store

METHOD 3 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com

b) Click on the "Login" tab available under 'Shareholder/Member' section.

c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL E-Voting Page

a) Visit URL: https://www.cdslindia.com.

b) Go to e-voting tab.

c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".

d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

a) Visit URL:https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".

b) Enter existing username, Password & click on "Login".

c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.

b) Proceed with updating the required fields for registration.

c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website

b) After Successful login, user shall navigate through "e-voting" option.

c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on **the cut-off date for e-voting** may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

a. Visit URL: https://instavote.linkintime.co.in & click on **"Login"** under 'SHARE HOLDER' tab.

b. Enter details as under:

A. User ID: Enter User ID

B. Password: Enter existing Password

C. Enter Image Verification (CAPTCHA) Code

D. Click "Submit".

InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

Shareholders not registered for INSTAVOTE facility:

e) Visit URL: https://instavote.linkintime.co.in & click on **"Sign Up"** under 'SHARE HOLDER' tab & register with details as under:

A. User ID: Enter User ID

B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/Company shall use the sequence number provided to you, if applicable.

C. DOB/DOI: Enter the Date of Birth (DOB)/Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)

D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

- Shareholders, holding shares in **NSDL form**, shall provide 'point 4' above.
- Shareholders, holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.
- Shareholders, holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above

E. Set the password of your choice.

InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

(The password should contain **minimum 8 characters, at least one special Character** (!#$&*), at least **one numeral**, at least **one alphabet** and at least **one capital letter**).

F. Enter Image Verification (CAPTCHA) Code.

G. Click "Submit" (You have now registered on InstaVote).

Post successful registration, click on **"Login"** under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".

B. Select 'View' icon. E-voting page will appear.

C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at **registered email** address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at **registered email address.**

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in

B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"

C. Fill up your entity details and submit the form.

D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

B. Click on "Investor Mapping" tab under the Menu section

C. Map the Investor with the following details:

1. 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
2. 'Investor's Name - Enter Investor's Name as updated with DP.
3. 'Investor PAN' - Enter your 10-digit PAN.
4. 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian/Corporate Body/Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

B. Click on "Votes Entry" tab under the Menu section.

C. Enter the "Event No." for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under "On-going Events".

D. Enter "16-digit Demat Account No.".

E. Refer the Resolution description and cast your vote by selecting your desired option 'Favour/Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.

F. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

B. After successful login, you will see "Notification for e-voting".

C. Select "View" icon for "Company's Name / Event number".

D. E-voting page will appear.

E. Download sample vote file from "Download Sample Vote File" tab.

F. Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.

G. Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: **Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 – 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on **"Login"** under 'SHARE HOLDER' tab.
- Further Click on **"forgot password?"**

InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on **"forgot password?"**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".