Manaksia Limited
CIN : L74950WB1984PLC038336

Registered Office
'Turner Morrison Building'
6 Lyons Range, 2nd Floor
Kolkata - 700001, INDIA
Phone : +91 33 2231 0055
E-mail : info@manaksia.com
Website : www.manaksia.com

Sec/Share/031/FY 2026-27 **Date: 06/11/2026**

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip code: 532932

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

Madam/Sir,

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

Pursuant to Regulation 29 of SEBI Listing Regulations, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, 13th November, 2026** *inter-alia*, to consider, approve and take on record the Un-Audited Financial Results (both standalone and consolidated) of the Company along with Limited Review Report for the quarter and half year ended 30th September, 2026.

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

This may be treated as compliance with Regulation 29 or other applicable provisions, if any of SEBI Listing Regulations.

Thanking you,
Yours faithfully,

For Manaksia Limited
DEBDIP CHOWDHURY
Digitally signed by DEBDIP CHOWDHURY
Date: 2026.11.06 12:35:50 +05'30'
D Chowdhury
Company Secretary