

10th August, 2026

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Fax : 022- 22723121/2037/2039/2041 Scrip Code : 532906 corp.relations@bseindia.com	To, 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 Scrip Code : MAANALU cm1ist@nse.co.in
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Dear Sir / Madam,

Subject: Intimation of Earnings Conference Call for investors and analysts for Q1 FY27.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation to our intimation dated 08th August, 2026 informing the date of meeting of board of directors of the company for announcement of Financial Results for the quarter ended 30th June 2026 (Q1FY27).

We further inform you, pursuant to Regulation 30(6) read with Schedule II Part A Para A Clause 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), that post the announcement of financial results, as above, the company will host an Earnings Conference Call on Friday, 14th August, 2026 at 01:00 PM IST. The details for Conference Call are appended herewith and will be uploaded on the website of the company at www.maanaluminium.com , as well.

The audio/ video recording and transcript of the call will be made available in due course.

Kindly take the aforesaid information on record and oblige

Thanking you
Yours faithfully

For Maan Aluminium Limited

Sandeep
(Company Secretary)



MAAN Aluminium Ltd will host a conference call for investors and analysts to discuss its Operational and Financial performance Q1FY27



Friday, August 14, 2026



1:00pm

Joining Details

Universal Dial in

+91 22 6280 1123
+91 22 7115 8024

International Toll-free numbers

USA 18667462133
UK 08081011573
Singapore : 8001012045
Hong Kong : 800964448

Diamond Pass Login

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Speakers from Management

- **Mr. Ashish Jain** – Executive Director
- **Mr. Umesh Chandra Pant** – Chief Financial Officer

For further information please contact:
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