



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: August 13, 2026

To,
The Listing Department
**National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 533169

Symbol: MANINFRA

Dear Sir/ Madam,

Sub.: Cancellation of Intimation of schedule Analyst/ Institutional Investor Meeting(s) – dated August 13, 2026

In furtherance to our intimation dated August 05, 2026 regarding schedule of Analysts/ Investors Meeting dated August 13, 2026, we hereby inform you that due to a medical exigency on the part of the Management of the Company, the Earnings Conference Call/Investor meeting on financial performance of the Company for the quarter ended June 30, 2026, scheduled to be held on August 13, 2026 is being hereby withdrawn/cancelled.

The Company will intimate the fresh schedule of the Analysts/ Investors Meeting/Conference Call in due course of time for the information of all the stakeholders.

You are requested to take the same on record.

Yours faithfully,
For **Man Infraconstruction Limited**

Durgesh Dingankar
Company Secretary
Membership No: F7007



L I V E B E T T E R



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