

Alum/2026-27/18

Dated: 24th August, 2026

To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: MANAKALUCO	To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 539045
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Sub: Intimation to the shareholders of physical shares to furnish KYC details

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with applicable SEBI Circulars, please find enclosed herewith a copy of the letter sent to the identified shareholders holding shares in physical form for furnishing their KYC details for updation **Maheshwari Datamatics Private Limited** - Registrar and Transfer Agent ('RTA') of the Company.

The prescribed forms for furnishing KYC details are available on the website of the Company at <https://www.manaksiaaluminium.com/page/share-holders-information> and the website of the RTA at <https://www.mdpl.in/downloads.php>.

This is for your information and records.

Thanking you

For **Manaksia Aluminium Company Limited**

**ABHISHEK
CHAKRAB
ORTY** Digitally signed by
ABHISHEK
CHAKRABORTY
Date: 2026.08.24
16:48:47 +05'30'

Abhishek Chakraborty
Company Secretary
Membership No: A60134

**FOR THE ATTENTION OF HOLDERS OF PHYSICAL SECURITIES (EQUITY SHARES) OF MANAKSIA
ALUMINIUM COMPANY LIMITED**

Dear Shareholder,

Subject: Reminder to update KYC details pursuant to SEBI Master Circular bearing reference no. HO/38/13/(4)2026-MIRSDPOD/II/4298/2026 Dated February 06,2026 and SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2024/ 81 dated June 10, 2024

We refer to the above circulars issued by SEBI that mandate all the Listed Companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of holders of physical securities. Giving your Email ID and choice of Nomination are optional. Security holders are requested to register email id to avail online services and register the Nomination in their own interest. ***This is applicable for all security holders holding shares in physical mode.***

The salient features and requirements of the circulars are as follows:

A) In case of non-Updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend / interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

B) If a security holder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends / interest etc. declared during that period (from April 01, 2024 till date of Updation) pertaining to the securities held after the said Updation automatically.

In view of the above, we request you to submit at the earliest the KYC Form printed overleaf and Form ISR-1 duly signed along with the required supporting documents, as applicable.

The formats for registering Updation of KYC details viz. Forms ISR-1 & ISR-2 and SEBI circulars are available on the website of the company (<https://www.manaksiaaluminium.com/page/share-holders-information>)

Further, SEBI has mandated that transfer of securities held in physical form shall not be processed unless the same dematerialized. In view of this we request you to dematerialize your shares with a Depository Participant at the earliest.

We request you to send the aforesaid KYC details/ documents and request for dematerialization by any one of the following mode:

- I. Through post/Courier by sending the hard copies of the documents which shall be self-attested and dated, at Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001, West Bengal, Tel No: 033-2248 2248/ 2243 5029/ 2231 6839.
- II. Through electronic mode from your registered e-mail ID, by electronically/digitally signing all the documents to RTA email mdpldc@yahoo.com.

You are requested to kindly update your records as mentioned hereinabove, if not already updated. Please also feel free to contact us in case of any further clarification in this regard.

For **Manaksia Aluminium Company Limited**

Sd/-
Abhishek Chakraborty
Company Secretary
Membership No: A60134

To open card

INLAND LETTER CARD

If undelivered please return to:-

Manaksia Aluminium Company Limited

8/1, Lal Bazar Street, Bikaner Building,
3rd Floor, Kolkata – 700001. INDIA

Phone: +91 33 2243 5053 / 54 / 6055

E-Mail : info@malcoindia.co.in

Website : www.manaksiaaluminium.com