



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: August 26, 2026

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

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 533169

Dear Sir/ Madam,

Sub.: Prior intimation under Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI Listing Regulations") of the forthcoming Meeting of the Board of Directors of the Company to consider proposal for buyback of equity shares.

Pursuant to the provisions of Regulation 29 and other applicable regulations of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, September 01, 2026, *inter-alia***, to consider and approve the proposal of Buyback of fully paid-up equity shares of the Company and the matters incidental thereto, pursuant to the provisions of the Companies Act, 2013, rules made thereunder and the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended.

Copy of this intimation / notice is also being uploaded on the website of the Company at www.maninfra.com and can be accessed on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

You are requested to take note of the same.

Yours faithfully,
For **Man Infraconstruction Limited**



Durgesh Dingankar
Company Secretary & Compliance Officer
Membership No: F7007

L I V E B E T T E R



Handwritten signature