

03rd September, 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 corp.relations@bseindia.com Scrip Code : 532906	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 cmist@nse.co.in Scrip Code : MAANALU
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Sub:- Intimation regarding :

1. 23rd Annual General Meeting on Monday, September 28, 2026 at 11.30 A.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
2. Cut off date for the purpose of e-voting i.e. 21th September, 2026 and
3. Book Closures Date for the Annual General Meeting from 22th September, 2026 to 28th September, 2026 (both days inclusive)

Dear Sir,

It is hereby informed that the **Twenty Third Annual General Meeting** (23rd AGM) of the Members of **Maan Aluminium Limited** is scheduled to be held on Monday, September 28, 2026 at 11.30 A.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the company is providing e-voting facility to its members. The cut-off date for the purpose of determining members for remote e-voting facility in Monday, 21st September, 2026

The remote e voting period shall commence from 25th September, 2026 (9:00 A.M.) and will end on 27th September, 2026 (5:00 P.M.)

Further the Register of member and share transfer book shall remain closed from 22th September, 2026 to 28th September, 2026 (both days inclusive) for the purpose of ascertaining the members for the Annual General Meeting to be held on Monday, September 28, 2026

The notice of the 23rd AGM will also be made available on the Company's website www.maanaluminium.com , website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Thanking You,
For MAAN ALUMINIUM LIMITED

Sandeep
(Company Secretary)
C/c to

To, National Securities Depository Limited 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400013	To, Central Depository Services (India) Limited 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001	To, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Janakpuri, New Delhi-110058
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