MAN EPC | MICL REAL ESTATE

MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: August 05, 2026

Kind Attn:- Mr. Amit Shinde
Chief Manager
Surveillance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
CM Quote: MANINFRA

Ref.: Your Letter dated August 04, 2026 bearing reference no. NSE/CM/Surveillance/17327

Sub: Clarification on Increase in Volume

Dear Sir,

This is with reference to your letter No. NSE/CM/Surveillance/17327 dated August 04, 2026 received via e-mail seeking clarification on increase in volume of Company's shares across Exchanges, in the recent past.

In this regard, we wish to inform you that the Company has made all the necessary disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to clarify that the Company, in its ordinary course of business, continuously looks for and evaluates various business opportunities. However, as of date, no definitive development or event has occurred requiring mandatory disclosure under Listing Regulations or the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations").

Accordingly, the increase in volume of Company's security across Exchanges in the recent past is purely market driven.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **Man Infraconstruction Limited**

DURGESH
SUHAS
DINGANKAR

Digitally signed by DURGESH SUHAS DINGANKAR
DN: c=IN, o=Personal, title=9108,
2.5.4.20=8c7b193392f7a480ae20a67e5f4add4698e12763a58a5bc1f13f05f3ca32c043,
postalCode=400606, st=Maharashtra,
serialNumber=c14870eb41544078e6d79d2077b30fc53c9ea8283ca9588779b67513eb334af7,
cn=DURGESH SUHAS DINGANKAR
Date: 2026.08.05 09:04:38 +05'30'

MAN INFRACONSTRUCTION LTD. MUMBAI

Durgesh S. Dingankar
Company Secretary & Compliance officer
Membership No: F7007