

30<sup>th</sup> May, 2026

<p>To, Manager Dept. of Corporate Services <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Fax:022- 22723121/2037/2039/2041 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Scrip Code : 532906</b></p>	<p>To, Manager Dept. of Corporate Services <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400051 Fax: 022-26598237/38, 26598347/48 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Scrip Code : MAANALU</b></p>
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Re: ISIN – INE215I01027

**Sub: Notice of Postal Ballot**

Dear Sir/Madam,

In continuation of our earlier communication dated May 29, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Postal Ballot Notice dated May 29, 2026 along with Explanatory Statement being sent to the Members of the Company today i.e May 29, 2026, through Electronic Mode, seeking their approval for the Resolution as set out in the Postal Ballot Notice through Remote E-Voting process.

The date of events relevant to Postal Ballot are as below:

Sl. No.	Particulars	Dates
1	Cut-off Date	Friday, May 22, 2026  [for determining the members entitled for remote e-voting and dispatch of Notice (by electronic means) to Members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories as on the Cut-off Date.]
2	Date of Completion of dispatch of Notice (by Electronic Means)	Friday, May 29, 2026
3	Date of Commencement of e-Voting	Saturday, 30 <sup>th</sup> May 2026 at 09:00 a.m. IST
4	Date of Ending of e-Voting (“Last Date”)	Sunday, June 28, 2026 at 5:00 P.M. IST
5	Date on which resolution will be deemed to be passed	Sunday June 28, 2026
6	Results of Postal Ballot	On or before Tuesday, June 30, 2026

The Company has engaged the services of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MIPL") for providing E-Voting facility to its Members. The aforementioned Postal Ballot Notice, along with the Explanatory Statement is also available on the Company's website at [www.maanaluminium.com](http://www.maanaluminium.com) and on the website of Link Intime at <https://instavote.linkintime.co.in>.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,  
For **Maan Aluminium Limited**

**Sandeep**  
**Company Secretary**  
**ICSI Membership No. : A-37132**  
**Email : [cs@maanaluminium.in](mailto:cs@maanaluminium.in)**



**Maan Aluminium Limited**  
(CIN No.: L30007DL2003PLC214485)

**4/5, First Floor, Asaf Ali Road, New Delhi 110 002 Tel. 011-40081800**  
**Website: [www.maanaluminium.com](http://www.maanaluminium.com) Email: [info@maanaluminium.in](mailto:info@maanaluminium.in)**

### **POSTAL BALLOT NOTICE**

**[Pursuant to Section 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014, each as amended]**

<b>VOTING STARTS ON</b>	<b>VOTING ENDS ON</b>
Saturday, 30 <sup>th</sup> May 2026 at 09:00 a.m. IST	Sunday June 28, 2026 at 5:00 P.M. IST

**Dear Members,**

Notice is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) read with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated 22<sup>nd</sup> September 2025 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), relevant circulars issued by Securities and Exchange Board of India ("SEBI") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with all other applicable provisions under the said Regulations and the Circulars, Notifications and Rules issued thereunder by the Securities and Exchange Board of India (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), to transact the special business as set out hereunder by passing Special Resolution, by means of Postal Ballot, only by remote e-voting process ("e-voting").

The Statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions proposed in this Postal Ballot Notice and additional information as required under the Listing Regulations is attached.

The Notice will also be placed on the website of the Company at [www.maanaluminium.com](http://www.maanaluminium.com) and the website of the Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MIPL") i.e. [www.linkintime.co.in](http://www.linkintime.co.in). The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

In accordance with the provisions of the MCA Circulars, and other applicable laws and regulations, Members can vote only through the remote e-voting process. Accordingly, the Company is pleased to offer remote e-voting facility to all its Members to cast their votes electronically. Members are requested to read the instructions in the Notes forming part of this Notice to cast their vote electronically through the remote e-voting process which commences from **Saturday, 30<sup>th</sup> May 2026 at 09:00 a.m. IST** and concludes on **Sunday June 28, 2026 at 5:00 P.M. IST**. The remote e-voting will be disabled by MIPL thereafter.

The Resolutions shall be deemed to have been passed on Sunday 28<sup>th</sup> June, 2026, being the last date for e-voting, if approved by the requisite majority.

The Scrutinizer will submit the report to the Chairman of the Company, or in his absence any person authorized by him, upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced by the Chairman of the Company or by the Company Secretary, authorised by the

Chairman in writing, on or before **Tuesday, 30<sup>th</sup> June 2026**.

The said results along with the Scrutinizer's Report would be intimated to BSE and NSE, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website at [www.maanaluminium.com](http://www.maanaluminium.com) and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MIPL")

## **SPECIAL BUSINESS**

### **1. APPOINTMENT OF MR. KARAN BHATIA (DIN: 11633574) AS AN INDEPENDENT DIRECTOR**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the "Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for appointment of Mr. Karan Bhatia (DIN: 11633574), who was appointed as an Additional Director in the capacity of Non-Executive Independent Director by the Board of Directors with effect from 1<sup>st</sup> April 2026, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment under the provisions of the Act, the Rules made thereunder and the Listing Regulations, and in respect of whom the Company has received a Notice in writing under Section 160(1) of the Act proposing his candidature for the office of a Director, as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1<sup>st</sup> April 2026 upto 31<sup>st</sup> March 2031.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution."

### **2. ALTERATION (SUBSTITUTE) OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION ("MOA") OF THE COMPANY.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 4, 13, 15 and all other applicable provisions of the Companies Act, 2013 and read with the rules made thereunder (including any statutory modification(s), amendment(s) thereto or re-enactment(s) thereof, the circulars, notifications, regulations, rules, guidelines, if any, issued by the Government of India for the time being in force), and subject to the approval of the Registrar of Companies, and such other authorities, as may be applicable in this regard, and subject to such terms and conditions as may be imposed by them, if any, the consent of the members of the Company be and is hereby accorded for alteration (substitution) of the Object clause of the Memorandum of Association of the Company as under:

**Addition in Existing Clause No. 3A in clause 3 of Clause III A of the Object clause of the Memorandum of Association (MOA) be as:**

**"To carry on, manage, supervise and control the business of transmitting, manufacturing, supplying, generating, distributing and dealing in electricity and all forms of energy and power generated by any source whether nuclear, steam, hydro or tidal, water, wind, solar, hydrocarbon fuel or any other form, kind or description for captive use or for business purpose along with all other business incidental and ancillary to this business of similar nature."**

**RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid resolution, the Board of Directors or any Key Managerial Personal of the Company be and is hereby authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubts that may arise in this regard and to sign and execute all necessary documents, applications, agreements, returns along with filing of necessary E- form with the Registrar of Companies and to intimate the Stock Exchange and writings as may be necessary, proper, desirable or expedient, in the best interest of the Company, to accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies or such other Regulatory Authorities in respect of any matter(s) arising from or incidental to the said amendment.”

**Date:** 29.05.2026  
**Place:** New Delhi

**By order of the Board  
For Maan Aluminium Limited**

**Ravinder Nath Jain  
(DIN:00801000)  
Chairman and Managing Director**

**NOTES:-**

1. A Statement pursuant to Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice is annexed hereto.
2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / Register of Beneficial Owners as on Friday, May 22, 2026 (“Cut-Off Date”) received from the Depositories and whose e-mail address is registered with the Company/RTA/Depositories. Physical copies of this Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.
3. This Postal Ballot Notice will also be available on the Company’s website at [www.maanaluminium.in](http://www.maanaluminium.in), websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of the Registrar and Share Transfer Agent (“RTA”), MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (“MI IPL”) at <https://instameet.in.mpms.mufg.com>
4. In compliance with the provisions of Sections 108 and 110 of the Act and Rules made thereunder, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), MCA Circulars and SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 in relation to e-voting Facility provided by Listed Entities, SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolution electronically. The Company has engaged the services of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (“MI IPL”) to provide remote e-voting facility to its members. The instructions for e-voting are provided as part of this Postal Ballot Notice which the members are requested to read carefully before casting their vote.
5. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date.
6. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.
7. The remote e-voting period commences from Saturday, 30<sup>th</sup> May 2026 at 09:00 a.m. IST and ends on Sunday June 28, 2026 at 5:00 P.M. IST. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (“MI IPL”) upon expiry of the aforesaid period. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

8. Institutional / Corporate Members shall be entitled to vote through their authorized representatives. Institutional / Corporate Members are requested to send a proof of authorisation (Board Resolution/ Power of Attorney/Authority Letter etc.) in favour of their authorized representatives by sending an email to the Company at [info@maanaluminium.in](mailto:info@maanaluminium.in) not later than 5.00 p.m. on Sunday, 28<sup>th</sup> June, 2026. Also, a scanned copy of the proof of authorisation, should be uploaded in PDF format in the MUFGE Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MIPL") e-Voting system for the scrutinizer to verify the same.

9. The Resolution, if passed by requisite majority, will be deemed to have been passed on the last date of e-voting i.e. Sunday June 28, 2026.

10. The documents referred to in this Postal Ballot Notice and the Explanatory Statement will be available for inspection electronically without any fee by the members from the date of circulation of this Postal Ballot Notice until the last date of e-voting. Members seeking to inspect the same can send an email from their registered email, to the Company at [www.maanaluminium.com](http://www.maanaluminium.com).

11. The Company has appointed M/s. A Abhinav & Associates, Practicing Company Secretary to act as the Scrutinizer for conducting the Postal Ballot Voting Process in a fair and transparent manner in accordance with the provisions of the Act and the Rules made thereunder.

12. The Scrutinizer will submit his report to the Chairperson of the Board Meeting or any person authorized by the Chairperson of the Board Meeting after completion of the scrutiny after 5.00 P.M. (IST) on Sunday June 28, 2026, and the results of the voting by postal ballot will be declared within two working days from last date of voting i.e. Tuesday, June 30, 2026 and displayed at the Registered Office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi, 110002 by placing it along with the Scrutinizer's report on its notice board, Company's website, [www.maanaluminium.com](http://www.maanaluminium.com) and on the website of the RTA, MUFGE Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MIPL") i.e. [www.linkintime.co.in](http://www.linkintime.co.in) and shall also be communicated to the Stock Exchanges where the Company's equity shares are listed.

## INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

*Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.*

Login method for Individual shareholders holding securities in demat mode:

### Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

- a) Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- c) Enter the OTP received on your registered email ID/ mobile number and click on login.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFGE InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- a) Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "IDeAS Login Section".
- b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".
- c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.

d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- a) To register, visit URL: <https://eservices.nSDL.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp>
- b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.
- c) Enter the last 4 digits of your bank account / generate ‘OTP’
- d) Post successful registration, user will be provided with Login ID and password.
- e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.



**METHOD 3 - NSDL e-voting website**

- a) Visit URL: <https://www.evoting.nSDL.com>
- b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
- c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on “Login”.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Individual Shareholders holding securities in demat mode with CDSL**

**METHOD 1 - CDSL e-voting page**

- a) Visit URL: <https://www.cdslindia.com>.
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**METHOD 2 - CDSL Easi/ Easiest facility:**

Shareholders registered for Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or Visit URL: [www.cdslindia.com](http://www.cdslindia.com), click on “Login” and select “My Easi New (Token)”.
- b) Enter existing username, Password & click on “Login”.
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration>.
- b) Proceed with updating the required fields for registration.

c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

### Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on “MUFG InTime” or “e-voting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

#### STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab.
- b) Enter details as under:
  1. User ID: Enter User ID
  2. Password: Enter existing Password
  3. Enter Image Verification (CAPTCHA) Code
  4. Click “Submit”.(Home page of e-voting will open. Follow the process give

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio no.</u> registered with the Company

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account their PAN with the Depository Participant (DP)/ Compar applicable.
3. DOB/DOI: Enter the Date of Birth (DOB) / I DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (**last four digits**), as recorded with your DP/Company.
  - Shareholders, holding shares in **NSDL form**, shall provide ‘point 4’ above.
  - Shareholders, holding shares in **CDSL form**, shall provide ‘point 3’ or ‘point 4’ above.
  - Shareholders, holding shares in **physical form** but have not recorded ‘point 3’ and ‘point 4’, shall provide their Folio number in ‘point 4’ above
5. Set the password of your choice.  
(The password should contain minimum 8 characters, at least one special Character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click “Submit” (You have now registered on InstaVote).

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no, registered with the Company

Post successful registration, click on “Login” under ‘SHARE HOLDER’ tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the “Notification for e-voting”.
- B. Select ‘View’ icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- D. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

NOTE: Shareholders may click on “Vote as per Proxy Advisor’s Recommendation” option and view proxy advisor recommendations for each resolution before casting vote. “Vote as per Proxy Advisor’s Recommendation” option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

**Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at [enotices@in.mpms.mufig.com](mailto:enotices@in.mpms.mufig.com) and the company at registered email address.

Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)

STEP 1 - Custodian / Corporate Body/ Mutual Fund Registration

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund”
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

## STEP 2 – Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on “Investor Mapping” tab under the Menu section
- C. Map the Investor with the following details:
  - 1) ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
  - 2) ‘Investor’s Name - Enter Investor’s Name as updated with DP.
  - 3) ‘Investor PAN’ - Enter your 10-digit PAN.
  - 4) ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be - DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report section”.

## STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

### METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Votes Entry” tab under the Menu section.
- c) Enter the “Event No.” for which you want to cast vote.  
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “16-digit Demat Account No.”.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

### METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see “Notification for e-voting”.
- c) Select “View” icon for “Company’s Name / Event number”.
- d) E-voting page will appear.
- e) Download sample vote file from “Download Sample Vote File” tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “Upload Vote File” option.
- g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: **Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at [registered\\_email address](mailto:registered_email_address) with a copy marked to RTA at [enotices@in.mpms.mufig.com](mailto:enotices@in.mpms.mufig.com) and the company at [registered\\_email address](mailto:registered_email_address).

### HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at [enotices@in.mpms.mufig.com](mailto:enotices@in.mpms.mufig.com) or contact on: - Tel: 022 – 4918 6000.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**

The following statement sets out all material facts relating to the special business mentioned in this Notice:

**ITEM NO. 1**

The Board of Directors, based on the recommendation of the Board Nomination and Remuneration Committee (BNRC), had appointed Mr. Karan Bhatia (DIN: 11633574), as an Additional Director on the Board of the Company, designated as a Non-executive, Independent Director of the Company, with effect from 1<sup>st</sup> April 2026 for a term of five consecutive years i.e. upto 31<sup>st</sup> March 2031, under Sections 149, 150 and 152 of the Act and in line with the Articles of Association of the Company, subject to the approval of the shareholders.

Mr. Karan Bhatia shall hold office until the date of the next General Meeting or for a period of three months from the date of appointment, whichever is earlier and is eligible for appointment as an Independent Director for a term of five consecutive years, subject to the approval of the Shareholders as required under the SEBI Listing Regulations.

The Company has received a notice by a Member under Section 160(1) of the Act indicating the intention to propose Mr. Karan Bhatia as an Independent Director of the Company. The Company has also received a declaration of independence from Mr. Karan Bhatia. In terms of Regulation 25(8) of the SEBI Listing Regulations, he has also confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director without any external influence. Further, he is neither disqualified from being appointed as a Director in terms of Section 164 of the Act, nor debarred from holding the office of a director by virtue of any SEBI Order or any other such authority and had registered himself in the Independent Director's Data Bank maintained by Indian Institute of Corporate Affairs. Further details of Mr. Karan Bhatia have been given in the Annexure to this Notice.

In the opinion of the Board, Mr. Karan Bhatia is a person of integrity having experience and expertise across industries for appointment in the Board, fulfils the conditions specified in the Act and the Rules made thereunder read with the provisions of the Listing Regulations each as amended. A copy of the draft letter for appointment of the Independent Director setting out the terms and conditions of his appointment will be available for inspection by the Members. Members who wish to inspect the same can send a request to the e-mail address mentioned in the notes to the Notice.

Mr. Karan Bhatia would be entitled to sitting fees for attending the Meetings of the Board of Directors and Committees thereof where he is a member. In addition, he would be entitled to commission as determined each year by the Board of Directors within the limits approved by the Members of the Company for the Non-Executive Directors of the Company.

The profile and specific areas of expertise of Mr. Karan Bhatia forms part of this Notice.

None of the Directors or Key Managerial Personnel ("KMP") of the Company or their respective relatives other than Mr. Karan Bhatia, to whom the Resolution relates, is concerned or interested in the Resolution given in Item No. 1 of the Postal Ballot Notice. Mr. Karan Bhatia is not related to any Director or KMP of the Company.

The Board recommends the passing of the proposed Resolution stated in Item No. 1 for the approval of the Members of the Company by way of a Special Resolution.

**ITEM NO. 2**

**Expanding scope of its business operations**

The Company proposes to broaden the scope of its business operations, in alignment with its object clause, by adding Clause No. 3A in clause 3 of Clause III A of the Objects clause of the Memorandum of Association ("MOA"). The proposed amendments, outlined in the Resolution and Table No. 1 below, is expected to enhance the Company's current business activities.

### Proposed New businesses

For strengthening the existing manufacturing operation of Aluminium Extrusion business of Maan Aluminium Limited has established Solar Power plant for its captive use and for enhancing such activity the company wants to modify its object clause by adding the business of transmitting, manufacturing, supplying, generating, distributing and dealing in electricity and all forms of energy and power generated by any source whether nuclear, steam, hydro or tidal, water, wind, solar, hydrocarbon fuel or any other form, kind or description for captive use or for business purpose

Off late the Indian Economy has seen changes in the traditional business models/patterns. As an established player in the Aluminium Extrusion business, the Company is well-positioned to leverage the growing demand with cost competitive way.

The company also in process of helping Indian economy by way of self sufficient in power generation segment. Company intends to grow its geography and expand scope of its business in these segments by carrying on *inter-alia* the development, operation and management of power generation.

With existing and developing businesses of the Company, it proposes to add business of transmitting, manufacturing, supplying, generating, distributing and dealing in electricity and all forms of energy and power generated by any source whether nuclear, steam, hydro or tidal, water, wind, solar, hydrocarbon fuel or any other form, kind or description for captive use or for business purpose.

The proposed business initiatives explained above and as outlined in Table No. 1, align with the Company's long-term growth strategy.

Since these activities are not presently covered under the object clause of the Company's Memorandum of Association, it is proposed to include the same by altering/adding Clause Clause No. 3A in clause 3 of Clause III A of the Object clause of the MOA.

**Table No. 1**

<b>Proposed addition of Clause 3A in Clause 3 of Clause III A of the Object clause of its MOA.</b>
<b>"To carry on, manage, supervise and control the business of transmitting, manufacturing, supplying, generating, distributing and dealing in electricity and all forms of energy and power generated by any source whether nuclear, steam, hydro or tidal, water, wind, solar, hydrocarbon fuel or any other form, kind or description for captive use or for business purpose along with all other business incidental and ancillary to this business of similar nature."</b>

The Board of Directors at its meeting held on 12<sup>th</sup> February, 2026, has approved alteration of the above Object Clause of its MOA as detailed in Resolution no. 2 and Table No. 1 above, subject to the approval of the shareholders, Registrar of Companies and such other authorities as may be applicable from time to time.

None of the Directors, Key Managerial Personnel of the Company and/or their relatives are in anyway concerned or interested, financially or otherwise, in the said Resolution No. 2 except to the extent of the shares if any held by them in the Company.

The Board recommends to the Shareholders the Resolution set out in Item No. 2 of this Notice as a Special Resolution.

**Date:** 29.05.2026  
**Place:** New Delhi

**By order of the Board**  
**For Maan Aluminium Limited**

**Ravinder Nath Jain**  
**(DIN:00801000)**  
**Chairman and Managing Director**

**Annexure -A**

**Details of Director Seeking Appointment or Re- Appointment as required under Regulation 36(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 through Postal Ballot by e-voting process.**

<b>Name of Director</b>	Karan Bhatia
Director Identification No.	11633574
Date of Birth	06.03.1954
Age	72 years
Date of first Appointment	1 <sup>st</sup> April 2026
Terms & conditions of re-appointment	Pursuant to the provisions of section 196 of the Companies Act, 2013 and as per the Company's Articles of Association.
Qualification	Mr. Karan Bhatia seasoned industry professional with over five decades of extensive experience in the Indian film distribution sector. A graduate of Hansraj College (1975)
Experience / Expertise in functional field and brief resume	<p>Mr. Karan Bhatia (DIN: 11633574) seasoned industry professional with over five decades of extensive experience in the Indian film distribution sector. A graduate of Hansraj College (1975), began professional journey early in 1976 by joining the family-run film distribution business, gaining deep-rooted expertise in the trade from the ground up.</p> <p>Over the years, has built a strong reputation for strategic distribution, market understanding, and long-standing industry relationships. Successfully collaborated with prominent film distribution companies such as Bobby Art International and HK Tandon for nearly 30 years, contributing significantly to the successful release and reach of numerous films across India.</p> <p>Since 2019, leading independent distribution operations under JB Pictures, continuing to drive growth, partnerships, and nationwide film distribution initiatives. With a remarkable portfolio of distributing over 600 new films across India, brings unparalleled domain knowledge, operational excellence, and a legacy of trust within the entertainment industry.</p>
No. of Shares held in the Company	NIL
No. of Board Meetings attended during the Financial year 2025-26	NIL
Details of remuneration last drawn	NIL
Details of remuneration sought to be paid	Remuneration to be paid as per details mentioned in the Notice.
Other Directorships	NIL
Chairpersonship / Membership of Committees of other Companies	None
Relationship with other Directors, Manager and Key Managerial Personnel of the Company	No
Listed entities from which the Director has resigned in the past three years	None