MAAN
Aluminium Ltd.

06th November, 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** **Scrip Code : 532906** **corp.relations@bseindia.com**	**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** **Scrip Code : MAANALU** **cmlist@nse.co.in**

Sub: Intimation of Board Meeting to be held on November 14, 2026, Saturday

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of Maan Aluminium Limited will be held on November 14, 2026, Saturday, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2026 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other agenda Item.

Further pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company will be reopened after 48 hours declaration of Financial Results.

You are requested to take the above on records.

Thanking you

Yours faithfully

For Maan Aluminium Limited

SANDEEP KUMAR AGARWAL

Digitally signed by SANDEEP KUMAR AGARWAL
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Sandeep
(Company Secretary)