

29<sup>th</sup> June, 2023

|                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>Manager<br>Dept. of Corporate Services<br><b>Bombay Stock Exchange Limited</b><br>Phiroze Jeejeebhoy Tower,<br>Dalal Street,<br>Mumbai – 400 001<br><br>Fax : 022- 22723121/2037/2039/2041<br><br>corp.relations@bseindia.com<br>Scrip Code : 532906 | To,<br>Manager<br>Dept. of Corporate Services<br><b>The National Stock Exchange<br/>of India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra,<br>Mumbai – 400 051<br>Fax: 022-26598237/38<br>26598347/48<br><a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a><br>Scrip Code : MAANALU | To,<br>Maan Aluminium Limited<br>4/5, First Floor,<br>Asaf Ali Road,<br>New Delhi<br><br>Phone No. 011-40081800<br><a href="mailto:info@maanaluminium.in">info@maanaluminium.in</a> |
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**Sub: Intimation/Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013**

Dear Sir,

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013, I, **Priti Jain**, the Promoter and Director of **M/s. Maan Aluminium Limited ("the Company")** would like to inform you that I have sell in open market 40225 shares on 27.06.2023 and 48536 shares on 28.06.2023 Equity Shares of Rs. 10/- each of the Company in Open Market on 27.06.2023 & 28.06.2023.

My holding in the Company prior to this acquisition was **7,72,080.00 (5.710%)** Equity Shares. The holding in the Company after this disposal stands to **6,83,319.00 (5.05%)** Equity Shares.

Please find enclosed herewith the relevant information in the prescribed Format

I request you to kindly take the above information on your record.

Thanking you,  
Yours sincerely

  
**Priti Jain**

Encl: as above

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF  
SHARES AND TAKEOVERS) REGULATIONS, 2011**

|                                                                                                                                                                          |                                    |                                                                   |                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                       | <b>M/s. MAAN ALUMINIUM LIMITED</b> |                                                                   |                                                                   |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                         | <b>Priti Jain (Acquirer)</b>       |                                                                   |                                                                   |
| 3. Whether the acquirer belongs to Promoter/Promoter group                                                                                                               | Yes                                |                                                                   |                                                                   |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                    | B S E Limited<br>NSE India Limited |                                                                   |                                                                   |
| 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC                                                                 | <b>Number</b>                      | <b>% w.r.t. total share/voting capital wherever applicable(*)</b> | <b>% w.r.t. total diluted share/voting capital of the TC (**)</b> |
| <u>Before the acquisition/disposal under consideration, holding of :</u>                                                                                                 |                                    |                                                                   |                                                                   |
| a) Shares carrying voting rights                                                                                                                                         | <b>7,72,080</b>                    | 5.710%                                                            | 5.710%                                                            |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)                                                                                     | Nil                                | N.A.                                                              | N.A.                                                              |
| c) Voting rights (VR) otherwise than by equity shares                                                                                                                    | Nil                                | N.A.                                                              | N.A.                                                              |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | Nil                                | N.A.                                                              | N.A.                                                              |
| <b>Total (a+b+c+d)</b>                                                                                                                                                   | <b>7,72,080</b>                    | 5.710%                                                            | 5.710%                                                            |
| <u>Details of acquisition/sale</u>                                                                                                                                       |                                    |                                                                   |                                                                   |
| a) Shares carrying voting rights acquired/sold                                                                                                                           | 88761                              | 0.656%                                                            | 0.656%                                                            |
| b) VRs acquired/sold otherwise than by shares                                                                                                                            | Nil                                | N.A.                                                              | N.A.                                                              |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in                                           | Nil                                | N.A.                                                              | N.A.                                                              |



|                                                                                                                                                                                            |                                                                          |               |               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|---------------|---------------|
| the TC (specify holding in each category) acquired/sold                                                                                                                                    |                                                                          |               |               |
| d) Shares encumbered/invoked/released by the acquirer                                                                                                                                      | Nil                                                                      | N.A.          | N.A.          |
| <b>Total (a+b+c+d)</b>                                                                                                                                                                     | <b>88761</b>                                                             | <b>0.656%</b> | <b>0.656%</b> |
| <u>After the acquisition/sale, holding of:</u>                                                                                                                                             |                                                                          |               |               |
| a) Shares carrying voting rights                                                                                                                                                           | <b>6,83,319</b>                                                          | 5.05%         | 5.05%         |
| b) Shares encumbered with the acquirer                                                                                                                                                     | Nil                                                                      | N.A.          | N.A.          |
| c) VRs otherwise than by shares                                                                                                                                                            | Nil                                                                      | N.A.          | N.A.          |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil                                                                      | N.A.          | N.A.          |
| <b>Total (a+b+c+d)</b>                                                                                                                                                                     | <b>6,83,319</b>                                                          | <b>5.05%</b>  | <b>5.05%</b>  |
| 6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)                                                | Open Market                                                              |               |               |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                              | <b>27.06.2023 &amp; 28.06.2023</b>                                       |               |               |
| 8. Equity share capital / total voting capital of the TC before the said acquisition/sale                                                                                                  | Rs. 13,52,12,160/- constituting 13521216 Equity Shares of Rs. 10/- each. |               |               |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition/sale                                                                                                    | Rs. 13,52,12,160/- constituting 13521216 Equity Shares of Rs. 10/- each. |               |               |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale                                                                                                           | -                                                                        |               |               |

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Priti Jain**

**Date: 29<sup>th</sup> June, 2023**

**Place: New Delhi**