



04th August, 2025

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 cmlist@nse.co.in Scrip Code : MAANALU
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Sub: Intimation of the 02/2025-2026 Board Meeting dated August 12, 2025

Dear Sir

Pursuant to Regulation 29 (1) (a) and all other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Maan Aluminium Limited will be held on August 12, 2025, Tuesday at 12.30 P.M. at the Registered Office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi-110002, inter-alia to consider, approve and take on record Un-Audited Financial Results for the quarter ended June 30, 2025 and other Agenda Item.

Please be also advised that in accordance with the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company is already closed from July 1, 2025 and shall remain closed till 48 hours after the announcement of the results. The same has been duly communicated to all the Designated Persons under the Code.

The aforesaid information would also be hosted on the Company's website at www.maanaluminium.in

This is for your information and records.

Thanking you

Yours Faithfully
For **Maan Aluminium Limited**

Sandeep
Company Secretary