

05th February, 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 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 Board Meeting to be held on February 12, 2026, Thursday

Dear Sir,

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 February 12, 2026, Thursday at 4/5, First Floor, Asaf Ali Road, New Delhi - 110002, inter alia, to consider and approve the following:

1. Un-Audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other matter, if any.

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 same on record.

Thanking You
Yours Faithfully
For Maan Aluminium Limited

Sandeep
Company Secretary
ACS: 37132