

12<sup>th</sup> August, 2025

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> Scrip Code : 532906	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> Scrip Code : MAANALU
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**Subject: Outcome of the Board meeting held on August 12, 2025 Pursuant to Reg 33 and 30 (Read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We wish to inform you that pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, read With Corresponding Circulars and Notifications Issued thereunder by SEBI, we wish to inform you that the Board of Directors of the Company at its meeting held on August 12, 2025 Tuesday at the Registered Office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi 110002 inter- alia, considered and approved below mentioned items:

1. Unaudited Financial Results of the Company for the Quarter Ended June 30, 2025 under Ind AS; together with a copy of Limited Review Report of our Statutory Auditors.
2. Taken note of the Resignation of Mr. Sandeep Kumar Agarwal as the Chief Financial Officer of the Company w.e.f. the close of the business hours of August 12, 2025;
3. On the Recommendation of Nomination and Remuneration Committee, Board of Directors appointed Mr. Umesh Chandra Pant as the Chief Financial Officer of the Company w.e.f 12th August, 2025.
4. *22<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") on September 23, 2025, Tuesday, at 12.30 P.M.* in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI).

The relevant details pursuant cessation and appointment to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as **Annexure I & II** respectively.

The meeting of the Board of Directors of the Company commenced at 12.30 P.M. and concluded at 3.45 P.M.

The above information is also available on the website of the Company: - [www.maanaluminium.com](http://www.maanaluminium.com).

You are requested to kindly take this information on record and disseminate the same.

Thanking you,

Yours faithfully,  
For **Maan Aluminium Limited**

**Sandeep**  
KUMAR  
AGARWAL  
Company Secretary  
Email : [cs@maanaluminium.in](mailto:cs@maanaluminium.in)

**Annexure I**

**Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Mr. Sandeep Kumar Agarwal, ceased to be an CFO of the Company

<b>Sr No.</b>	<b>Particulars</b>	<b>Description</b>
1	Name	Mr. Sandeep Kumar Agarwal
2	Designation	CFO
3	Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation
4	<del>Date</del> of <del>appointment/</del> cessation (as applicable)	August 12, 2025
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

## Annexure II

### Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Mr. Umesh Chandra Pant, appointed as CFO of the Company

Sr No.	Particulars	Description
1	Name	Mr. Umesh Chandra Pant
2	Designation	CFO
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4	Date of appointment/cessation (as applicable)	August 12, 2025
5	Brief profile (in case of appointment)	Mr. Umesh Chandra Pant is a finance professional with over 12 years' experience in corporate, project and trade finance, treasury operations, and international business. He has expertise in consortium banking, loan syndication, treasury management, foreign exchange risk management, and compliance with FEMA/RBI guidelines, along with extensive exposure to import-export transactions and statutory compliances. He is a Cost and Management Accountant (CMA) and holds a Post Graduate Programme in Management (Finance & International Business) from IMT-CDL.
6	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

**MAAN ALUMINIUM LIMITED**

CIN : L30007DL2003PLC214485

Registered office : 4/5, 1ST FLOOR, ASAF ALI ROAD, NEW DELHI-110002

Phone : 011-40081800, Website : www.maanaluminium.com


**Financial results for the quarter ended June 30, 2025**

(Rupees in lakhs, unless otherwise stated)

Sr.No	Particulars	Quarter ended		Year ended	
		June 30, 2025 (unaudited)	March 31, 2025 (Audited)	June 30, 2024 (unaudited)	March 31, 2025 (Audited)
I	<b>Income</b>				
	(a) Revenue from operations	21,119	24,586	17,678	81,017
	(b) Other Income	199	137	139	533
	<b>Total income (I)</b>	<b>21,318</b>	<b>24,723</b>	<b>17,817</b>	<b>81,550</b>
II	<b>Expenses</b>				
	(a) Cost of materials consumed	4,239	5,693	4,539	19,234
	(b) Purchase of stock-in-trade	14,614	18,138	11,132	53,106
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	54	(1,660)	(325)	(965)
	(d) Employee benefits expense	426	433	443	1,697
	(e) Finance costs	145	113	62	325
	(f) Depreciation and amortisation expense	182	172	127	552
	(g) Other Expenses	1,292	1,212	1,393	5,436
	<b>Total expenses (II)</b>	<b>20,952</b>	<b>24,101</b>	<b>17,371</b>	<b>79,385</b>
III	<b>Profit/ (Loss) before exceptional items and tax (I-II)</b>	<b>366</b>	<b>622</b>	<b>446</b>	<b>2,165</b>
IV	Exceptional items	-	-	-	-
V	<b>Profit/ (Loss) before tax (III-IV)</b>	<b>366</b>	<b>622</b>	<b>446</b>	<b>2,165</b>
VI	<b>Tax expense</b>				
	(a) Current tax	58	188	101	518
	(b) Deferred tax charge/(benefit)	35	40	6	96
	<b>Total tax expense</b>	<b>93</b>	<b>228</b>	<b>107</b>	<b>614</b>
VII	<b>Net Profit/ (Loss) for the period (V-VI)</b>	<b>273</b>	<b>394</b>	<b>339</b>	<b>1,551</b>
VIII	<b>Other comprehensive income (OCI)</b>				
	Other comprehensive income not to be reclassified to profit or loss:				
	Re-measurement gains on defined benefit plans	12	(7)	(11)	(21)
	Income tax effect on above	(3)	2	3	5
	<b>Total</b>	<b>9</b>	<b>(5)</b>	<b>(8)</b>	<b>(16)</b>
IX	<b>Total comprehensive income (loss) for the period (VII-VIII)</b>	<b>282</b>	<b>389</b>	<b>331</b>	<b>1,535</b>
X	<b>Paid-up equity share capital (Face Value of Rs. 5/- each)</b>	<b>2,704</b>	<b>2,704</b>	<b>2,704</b>	<b>2,704</b>
XI	<b>Other Equity</b>				<b>15,140</b>
XII	<b>Earnings Per Share of Rs. 5/- each (not annualised for quarters)</b>				
	Basic EPS	0.50	0.73	0.63	2.87
	Diluted EPS	0.50	0.73	0.63	2.87

**Notes to the financial results:**

- The above financial results for the quarter ended June 30, 2025 have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on August 12, 2025.
- Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.
- The business activities of the company primarily falls within a single business and geographical segment. As such there is no separate reportable segment as per Ind AS 108 'Operating Segments'.

For and on behalf of the Board

 (Ravinder Nath Jain)  
 Chairman and Managing Director

DIN : 00801000

Place: New Delhi

Date: August 12, 2025

# MAK & ASSOCIATES

Chartered Accountants

Chaturvedi Mansion, C1 & C2, 3rd Floor, 26/4, Old Palasia, Opp. Bank of Baroda, A.B. Road, Indore (M.P.) 452 018, India  
Phones : + 91 – 731 – 2563776, 2561790, Mobile : +91-8818978621, email : caklkushwaha@gmail.com, maknassociates@gmail.com

## Independent Auditor's Review Report on Quarterly Unaudited Financial Results of Maan Aluminium Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Maan Aluminium Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Maan Aluminium Limited ('the Company') for the quarter ended 30 June 2025 ('the Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rule issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M A K & Associates  
Chartered Accountants  
Firm Registration No. 003060C

*Kushwaha*  
Kunji Lal Kushwaha  
Partner  
M. No. 415037



Place: Indore

Date : 12.08.2025

UDIN: 25415037 BMOJ191475

## Resignation Letter

12.08.2025

**From:**  
Sandeep Kumar Agarwal

To  
The Board of Directors  
Maan Aluminium Limited  
4/5, First Floor, Asaf Ali Road,  
New Delhi-110002

Dear Sir,

**Sub: Resignation from the post of Chief Financial Officer**

I hereby testify and give my resignation as a chief financial officer of your company and agree to remove my name being as Chief Financial Officer with effect from closure of the Business Hours of August 12, 2025 due to un-available reasons.

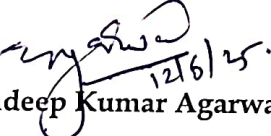
I hereby request the Company to file necessary e-Forms/Intimations to the Registrar of Companies and BSE/NSE for giving effect to the above said resignation.

Further, I continue to hold the office as Company Secretary & Compliance Officer of the Company to focus more on the compliance part.

Please acknowledge the receipt.

Thanking You

Yours faithfully

  
12/8/25.  
Sandeep Kumar Agarwal