



12th August, 2025

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 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 – 400051 Fax: 022-26598237/38,26598347/48 cmlist@nse.co.in Scrip Code : MAANALU
---	---

Subject: Intimation of Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **22nd 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.**, to transact the businesses as set out in the Notice of Annual General Meeting.

The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2025 will be submitted to the Stock Exchange(s) in due course.

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

Thanking you,

Yours faithfully,

For **Maan Aluminium Limited**

Sandeep

Company Secretary

Email : cs@maanaluminium.in