

14th July, 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

Sub: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th June, 2026

This is to inform that as required under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, Registrar and Share Transfer Agent (RTA) of the Company i.e. Ms/ MUFG Intime India Private Limited (earlier known as M/s. Link Intime India Pvt. Ltd.) has confirmed to the depositories, in respect to the certificates of securities received for dematerialization during the quarter ended 30th June, 2026 that the securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities of the Company are listed.

The RTA has also confirmed that the certificates of securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the time lines.

The letter confirming the same from the Registrar and Share Transfer Agent (RTA) of the Company is enclosed for your reference.

Kindly take the note of the same.

Thanking you

Yours Faithfully
For **Maan Aluminium Limited**

Sandeep
(Company Secretary)

SANDEEP
KUMAR
AGARWAL

Digitally signed by SANDEEP KUMAR AGARWAL
DN: cn=, o=Personal, title=0962,
pseudoym=39e40d8awor5epkmsBq
y6f6g7212,
2.5.4.20=7db4b9da7c4ad7c15d50
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7d8a6c25d6e, postalCode=110002,
st=Rajasthan,
serialNumber=8694747d0532794169
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c24b3c0effeef7, cn=SANDEEP
KUMAR AGARWAL
Date: 2026.07.14 15:09:18 +05'30'



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000
www.in.mpms.mufg.com

July 13, 2026

To,

The Company Secretary
Maan Aluminium Limited
4/5 1st FLOOR,
ASAF ALI ROAD
NEW DELHI-110002.

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

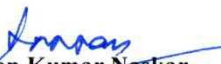
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)


Swapn Kumar Naskar
Associate Vice-President & Head (Delhi Branch)

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services