

06th April, 2023

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2023

Dear Sir/Madam

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, I hereby declare on behalf of the Promoters and Promoter Group of Maan Aluminium Limited that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2023.

Hope you find the same in order and request you to take the same in your record.

Thanking you

Yours Faithfully

For Maan Aluminium Limited



Priti Jain
(Promoter)
PAN: AERPJ4508D

CC:

Audit Committee
Maan Aluminium Limited
Company Secretary cum Compliance Officer
4/5 Asaf Ali Road, New Delhi-110002