MAAN

Aluminium Ltd.

28th September, 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: Disclosure of events/ information – Summary of the Proceedings of the 23rd Annual General Meeting of the Shareholders of the Company held on September 28, 2026 at 11.30 A.M.

Ref: Regulation 30 read with Schedule III to the SEBI (LODR) Regulations, 2015.

1. This is to inform you that the 23rd Annual General Meeting of Maan Aluminium Limited ("Company") was held on Monday 28th day of September, 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). is in compliance with the General Circulars issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circulars including but not limited to SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars") issued by the Securities and Exchange Board of India, and the relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

2. The proceedings of 23rd Annual General Meeting in compliance with the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as **Annexure-A**

This is for your information and record.

Thanking you

Yours Faithfully
For **Maan Aluminium Limited**

SANDEEP KUMAR AGARWAL

Digitally signed by SANDEEP KUMAR AGARWAL
Date: 2026.09.28 21:15:12 +05'30'

Sandeep
(Company Secretary and Compliance officer)

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SUMMARY OF THE PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON MONDAY, SEPTEMBER 28, 2026 AT 11.30 A.M.

The 23rd AGM of the Company was held on Monday, September 28, 2026 through Video Conferencing ('VC') in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The meeting commenced at 11.30 am

Gist of Proceedings:

Mr. Sandeep Kumar Agarwal, Company Secretary and Compliance Officer, extended welcome to the members present.

Mr. Ravinder Nath Jain, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and shareholders of the Company to the meeting.

Upon confirmation that the necessary quorum is present, the Company Secretary called the meeting to order and introduced other panel members including the Board of Directors, Statutory Auditors and Scrutinizer who were attending the meeting from their respective locations. Among other directors, the Chairman of Audit Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were also present at the AGM as per the requirements of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') .

The relevant documents in relation to Annual Report 2025-26 and the registers as required under the Act were available for inspection through a web link, hosted on the InstaMeet portal. The Shareholders could access the same on the link provided on their dashboard.

The Notice convening the 23rd AGM and the Annual Report of the Company for the financial year ended 31st March, 2026, were taken as read as the same were already circulated to the members. As the Statutory Audit Report and the Secretarial Audit Report, did not have any qualifications/adverse remarks, they were also taken as read at the meeting.

The CFO and COO/Executive Director then delivered his speech, which included brief overview of the Financial Performance of the Company, Company's performance, Indian economic development & growth and Company's prospects etc.

The Company Secretary/RTA then invited the speaker shareholders who had registered themselves with the Company, prior to the meeting, to express views/ raise queries, if any. Queries so raised along with the queries received by the Company prior to the date of AGM, were collectively responded.

The Company Secretary informed the members that, in terms of the provisions contained in Section 108 of the Act and the Rules made thereunder and the Listing Regulations, the Company had provided the facility of remote e-voting on the resolutions proposed in the Annual General Meeting. He further informed that, the shareholders who had not cast their votes through remote e-voting, can avail the electronic voting facility provided by the Registrar and Share Transfer Agent and accordingly cast their votes during the meeting.

Following items of business, as set out in the Notice convening the 23rd AGM, were proposed for members' consideration and approval:

Ordinary Business as :

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026, Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Ashish Jain (DIN No. 06942547) who retires from the office by rotation and being eligible, offers himself for re-appointment.

Special Business as :

3. To fix remuneration of M/s Vivek Bothra, Cost Accountant (Membership No. 16308) the Cost Auditor of the Company as an Ordinary Resolution
4. To re-appoint Mr. Ashish Jain (DIN:06942547), Whole time Executive Director for the period from April 1, 2027 to March 31, 2030 as an Special Resolution
5. To re appoint Mrs. Priti Jain (DIN: 01007557), Whole time Executive Director for the period from April 1, 2027 to March 31, 2030 as an Special Resolution
6. To re-appoint of Mr. Naveen Gupta (DIN : 10252320) as a Executive Director as an Special Resolution

The Company Secretary informed the members that the consolidated results of remote e-voting and e-voting during the meeting shall be announced by intimating to the Stock Exchanges and will be placed on the website of the Company as well as on the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), being the agency appointed for providing the e-voting platform.

Mr. Ashish Jain, Executive Director thanked the shareholders for their continued support and declared the meeting as concluded.

The meeting concluded at 12.40 P.M. (IST).