



29th May, 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
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Sub: Audited Financial Results for the Quarter and Year Ended March 31, 2026

Dear Sir/Madam

With regards to the above captioned subject and pursuant to Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, May 29, 2026, commenced at 12.30 P.M. and concluded at 4.30 P.M. inter- alia, considered and approved below mentioned items:

1. Approved the Statement of Assets and Liabilities as at 31st March, 2026.
2. Statement of Audited Financial Results for the Quarter and Financial Year ended March 31, 2026.
3. Approved the Cash flow statements for the year ended on 31st March, 2026.
4. The Audit Report with unmodified opinion(s) in respect of Financial Results, as submitted by the Auditors of the Company.
5. Declaration by the Company pursuant to SEBI circular no: CIR/CFD/CMD/56/2016 dated 27th May, 2016 to the effect that Auditors have submitted their Report with unmodified opinion.
6. Approval of Draft Postal Ballot notice of Company;
7. Appointment of M/s. A Abhinav & Associates, Practicing Company Secretary as Scrutinizer for conducting the E-voting process;
8. The Cut-off/Record date on Friday, May 22, 2026 for Submission of Postal Ballot Notice and Entitlement of Shareholders for E-Voting;

The Copy of same will be available on Company's website at <http://www.maanaluminium.com/>

Please take the same on records.

Thanking you

Yours Faithfully

For **Maan Aluminium Limited**

Sandeep
(Company Secretary)

📍 Office: Building No.4/5,
1st Floor, Asaf Ali Road,
New Delhi-02. Tel.: 011-40081800

📍 Works: Plot No. 67 & 75,
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Dist. Dhar, M.P., INDIA

☎ Phone: 91-7292-472500
✉ E-mail: info@maanaluminium.in
🌐 Website: www.maanaluminium.com

CIN: L30007DL2003PLC214485

MAAN ALUMINIUM LIMITED

CIN : L30007DL2003PLC214485

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

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


Statement of audited Assets and Liabilities as at March 31, 2026

(Rupees in lakhs, unless otherwise stated)

Sr. No	Particulars	As at	
		March 31, 2026	March 31, 2025
		(Audited)	(Audited)
A	ASSETS		
1	Non-current assets		
	(a) Property, plant and equipment	10,587	10,472
	(b) Right to use assets	132	69
	(c) Capital work in progress	1,555	1
	(d) Intangible asset under development	67	33
	(e) Financial Asset	-	-
	(i) Investment	1	1
	(ii) Other financial assets	110	140
	(f) Other non-current assets	1,642	160
	Total non-current assets	14,094	10,876
2	Current assets		
	(a) Inventories	6,683	5,838
	(b) Financial assets		
	(i) Investment	853	574
	(ii) Trade receivables	9,073	10,441
	(iii) Cash and cash equivalents	9	4
	(iv) Bank balances other than cash and cash equivalents	3,835	36
	(v) Other financial assets	521	827
	(c) Current tax assets (net)	111	43
	(d) Other current assets	1,134	1,324
	Total current assets	22,219	19,087
	TOTAL OF ASSETS	36,313	29,963
B	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share capital	2,999	2,704
	(b) Other Equity	24,476	15,140
	Total equity	27,475	17,844
	LIABILITIES		
1	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	927	1,236
	(ii) Lease Liabilities	76	49
	(b) Provisions	30	35
	(c) Deferred tax liabilities (Net)	481	359
	Total non-current liabilities	1,514	1,679
2	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	4,467	7,721
	(ii) Lease Liabilities	9	10
	(iii) Trade payables		
	(a) Outstanding dues to micro and small enterprises	92	60
	(b) Outstanding dues to creditors other than micro and small enterprises	2,090	1,925
	(iv) Other financial liabilities	260	374
	(b) Other current liabilities	310	230
	(c) Provisions	96	106
	(d) Current Tax Liabilities (net)		14
	Total current liabilities	7,324	10,440
	TOTAL OF EQUITY AND LIABILITIES	36,313	29,963

For and on behalf of the Board

(Ravinder Nath Jain)

Chairman and Managing Director

DIN : 00801000

Place: New Delhi

Date: May 29, 2026

MAAN ALUMINIUM LIMITED

CIN : L30007DL2003PLC214485

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

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


Audited financial results for the quarter and year ended March 31, 2026

(Rupees in lakhs, unless otherwise stated)

Sr.No	Particulars	Quarter ended			Year Ended	
		March 31, 2026 (Audited)	December 31, 2025 (Unaudited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)
I	Income					
	Revenue from operations	25,457	15,187	24,586	80,871	81,017
	Other Income	356	161	137	1,051	533
	Total income (I)	25,813	15,348	24,723	81,922	81,550
II	Expenses					
	(a) Cost of materials consumed	4,113	5,408	5,693	20,269	19,234
	(b) Purchase of stock-in-trade	19,093	8,219	18,138	51,729	53,106
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	149	(992)	(1,660)	(1,030)	(965)
	(d) Employee benefits expenses	456	438	433	1,743	1,697
	(e) Finance costs	77	147	113	538	325
	(f) Depreciation and amortisation expenses	192	189	172	748	552
	(g) Other Expenses	1,482	1,559	1,212	6,151	5,436
	Total expenses (II)	25,562	14,968	24,101	80,148	79,385
III	Profit/ (Loss) before exceptional items and tax (I-II)	251	380	622	1,774	2,165
IV	Exceptional items	-	-	-	-	-
V	Profit/ (Loss) before tax (III-IV)	251	380	622	1,774	2,165
VI	Tax expense					
	(a) Current & Previous tax	64	61	188	356	518
	(b) Deferred tax charge/(benefit)	17	36	40	115	96
	Total tax expense	81	97	228	471	614
VII	Net Profit/ (Loss) for the period (V-VI)	170	283	394	1,303	1,551
VIII	Other comprehensive income (OCI)					
	Other comprehensive income not to be reclassified to profit or loss:					
	Re-measurement gains/ (losses) on defined benefit	5	13	(7)	28	(21)
	Income tax effect on above	(1)	(4)	2	(7)	5
	Total	4	9	(5)	21	(16)
IX	Total comprehensive income (loss) for the period (VII-VIII)	174	292	389	1,324	1,535
X	Paid-up equity share capital (Face Value of Rs. 5/- each)	2,999	2,704	2,704	2,999	2,704
XI	Other Equity				24,476	15,140
XII	Earnings Per Share of Rs. 5/- each (not annualised for quarters)					
	Basic EPS	0.29	0.52	0.73	2.35	2.87
	Diluted EPS	0.29	0.52	0.73	2.35	2.87

Notes to the financial results:

- The above financial results for the quarter and year ended March 31, 2026 have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on May 29, 2026.
- Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.
- The audited financial results for quarter ended March 31, 2026 are the balancing figures between the audited figures for the twelve months ended and the published year to date reviewed figures up to the nine months ended of the financial year.
- The business activities of the company primarily fall within a single business and geographical segment. As such there is no separate reportable segment as per Ind AS 108 'Operating Segments'.
- On January 16, 2026 the company has allotted 59,00,000 equity shares on preferential basis at Rs. 141/- each (face value Rs 5/- each per share and premium Rs 136/- each per share) amounting to Rupees 8,319 Lakhs. The funds raised from shares were designated for capital expenditure, working capital requirements and general corporate purpose. As of 31st March, 2026 the funds received against the allotment have been utilised for intended purpose and the balance fund is earmarked for the aforementioned purpose with schedule commercial bank.
- On November 21, 2025 the Government of India has notified the labour codes, the company has assessed implication and the company has recognised the liability in respect of its employees as on March 31, 2026

For and on behalf of the Board

(Ravinder Nath Jain)
 Chairman and Managing Director
 DIN : 00801000
 Place: New Delhi
 Date: May 29, 2026

MAAN ALUMINIUM LIMITED

CIN : L30007DL2003PLC214485

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

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

Statement of audited Cash Flows for the year ended March 31, 2026



(Rupees in lakhs, unless otherwise stated)

Sr. No.	Particulars	Year ended	
		March 31, 2026	March 31, 2025
		(Audited)	(Audited)
A.	Cash flows from operating activities		
	Net Profit before tax	1,774	2,165
	Adjustments for:		
	Depreciation, impairment and amortisation expenses	748	552
	Finance costs	538	325
	Interest income	(535)	(209)
	Change in fair value of investment	(41)	(23)
	Loss/(Profit) on disposal of property, plant and equipment	3	13
	Bad debts, Provision for expected credit losses and Sundry balance written off	51	42
	Actual gain (Loss) on define benefit plan	28	(20)
	Operating profit before working capital changes	2,566	2,845
	Changes in working capital:		
	(Increase)/Decrease in inventories	(845)	(1,861)
	(Increase)/Decrease in trade receivables	1,316	(1,552)
	(Increase)/Decrease in other non current financial assets	30	(31)
	(Increase)/Decrease in other non current assets	(1,482)	1,851
	(Increase)/Decrease in other current financial assets	306	(483)
	(Increase)/Decrease in other current assets	190	(282)
	Increase/(Decrease) in trade payables	197	(143)
	Increase/(Decrease) in other current financial liabilities	(115)	180
	Increase/(Decrease) in other current liabilities	80	57
	Increase/(Decrease) in provisions	(15)	7
	Cash generated from operations	2,228	588
	Less: Taxes Paid	(438)	(569)
	Net cash flow from / (used in) operating activities (A)	1,790	19
B.	Cash flows from investing activities		
	Purchase of property, plant and equipment including WIP	(2,421)	(5,547)
	Payments for intangible asset under development (WIP)	(34)	(33)
	Investment in lease hold asset	(48)	
	Proceed from property, plant and equipment	15	2
	Investment in Mutual Funds/ T-Bills	(238)	(102)
	(Increase)/Decrease in bank balance other than cash & cash equivalent	(3,799)	26
	Interest received	535	209
	Net cash flow from / (used in) investing activities (B)	(5,990)	(5,445)
C.	Cash flow from financing activities		
	Proceeds of long-term borrowings	-	1,500
	Proceeds from issuance of share net of expenses	8,308	
	Repayment of long-term borrowings	(302)	(60)
	Proceeds/(Repayment) of short-term borrowings	(3,262)	4,325
	Repayment of Lease liability	(2)	(15)
	Finance cost	(538)	(325)
	Net cash flow from / (used in) financing activities (C)	4,204	5,425
(A+B+C)	Net increase / (decrease) in Cash and cash equivalents	5	(1)
	Cash and cash equivalents at the beginning of the year	4	5
	Cash and cash equivalents at the end of the year	9	4
	Cash and cash equivalents Comprises of:		
	(a) Cash on hand	4	1
	(b) Balances with banks in current accounts	5	3
	Total	9	4

Note: The above cash flow Statement has been prepared under the indirect method as set out in Indian Accounting Standard (Ind AS-7) - Statement of Cash flow.

For and on behalf of the Board




(Ravinder Nath Jain)
 Chairman and Managing Director
 DIN : 00801000
 Place: New Delhi
 Date: May 29, 2026

MAAN ALUMINIUM LIMITED

CIN : L30007DL2003PLC214485

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

Phone : 011-40081800, Website : www.maanaluminium.com, Email : info@maanaluminium.in



Extract of statement of Audited financial results for the quarter and year ended March 31, 2026

(Rs. In lakhs except EPS)

Sr.No	Particulars	Quarter ended			Year Ended	
		March 31, 2026	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total Income from operations gross	25,457	15,187	24,586	80,871	81,017
2	Net Profit before exceptional items and tax	251	380	622	1,774	2,165
3	Net Profit for the period before tax	251	380	622	1,774	2,165
4	Net Profit for the period after tax	170	283	394	1,303	1,551
5	Total comprehensive income for the period	174	292	389	1,324	1,535
6	Equity share capital	2,999	2,704	2,704	2,999	2,704
7	Earnings Per Share of Rs. 5/- each					
	Basic & Diluted EPS	0.29	0.52	0.73	2.35	2.87

Notes:

- 1 The above financial results for the quarter and year ended March 31, 2026 have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on May 29, 2026.
- 2 The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full financial results are available on www.bseindia.com, www.nseindia.com and www.maanaluminium.com.

For and on behalf of the Board

Sd/-

(Ravinder Nath Jain)

Chairman and Managing Director

DIN : 00801000

Place: New Delhi

Date: May 29, 2026

KHANDELWAL & KHANDELWAL ASSOCIATES
Chartered Accountants

302, 3rd Floor, Orbit Mall, Scheme
No. 54, A.B. Road, Indore M.P. 452010

C A. Durgesh Khandelwal
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Independent Auditor's Report

To the Board of Directors of Maan Aluminium Limited

Report on the Audit of the Annual Financial Results

Opinion

We have audited the accompanying statement of annual financial results of Maan Aluminium Limited (the "Company") for the quarter and year ended March 31, 2026 ("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 (the "LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these Financial Results for the year ended March 31, 2026:

- a. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and

gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the quarter and year ended on 31 March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our Audit opinion on the financial results.



Management's Responsibilities for the Financial Results

This Statement which includes the Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Financial Results for the year ended March 31, 2026 has been compiled from the related audited financial statements for the year ended March 31, 2026, and interim financial information for the quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the unaudited year to date figures up to the third quarter of the current financial year. This responsibility includes the preparation and presentation of the Financial Results for the year ended March 31, 2026 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors of the Company are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Financial Results for the quarter and year ended March 31, 2026 as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosures, and whether the Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the Quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For Khandelwal & Khandelwal Associates
Chartered Accountants
Firm Registration No. 008389C


Durgesh Khandelwal
Partner
M. No. 077390



Place: Indore

Date : 29.05.2026

UDIN: 26077390MKIYNAB466

29th May, 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
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Sub: Declaration in respect of unmodified opinion by Statutory Auditors on Audited Financial Results for the period ended March 31, 2026 – Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is with reference to the Standalone Audited Financial Results of Maan Aluminium Limited for the Fourth Quarter (Q4) and Financial Year ended 31 March 2026, which have been approved by the Board of Directors of the Company at their meeting held on Friday 29.05.2026.

In this regard, we do hereby declare that the Auditor's Report on Standalone Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended 31st March, 2026 issued by the Statutory Auditors of Company, is with unmodified opinion.

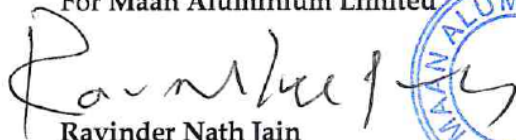
This declaration is given pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and record.

This is for your information and records.

Thanking you

Yours Faithfully
For Maan Aluminium Limited



Ravinder Nath Jain
Chairman and Managing Director
DIN 00801000



Yours Faithfully
For Maan Aluminium Limited



Umesh Chandra Pant
CFO

