



29th August, 2025

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:- Intimation regarding :

1. 22nd Annual General Meeting on Tuesday, September 23, 2025 at 12.30 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
2. Cut off date for the purpose of e-voting i.e. 16th September, 2025 and
3. Book Closures Date for the Annual General Meeting from 17th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive)

Dear Sir,

It is hereby informed that the **Twenty Second Annual General Meeting** (22nd AGM) of the Members of **Maan Aluminium Limited** is scheduled to be held on Tuesday, September 23, 2025 at 12.30 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the company is providing e-voting facility to its members. The cut-off date for the purpose of determining members for remote e-voting facility in Tuesday, 16th September, 2025

The remote e voting period shall commence from 20th September, 2025 (9:00 A.M.) and will end on 22nd September, 2025 (5:00 P.M.)

Further the Register of member and share transfer book shall remain closed from 17th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive) for the purpose of ascertaining the members for the Annual General Meeting to be held on Tuesday, September 23, 2025

The notice of the 22nd AGM will also be made available on the Company's website www.maanaluminium.com , website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Thanking You,
For MAAN ALUMINIUM LIMITED

Sandeep
(Company Secretary)
C/c to

To, National Securities Depository Limited 4 th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400013	To, Central Depository Services (India) Limited 16 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001	To, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi- 110058
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