

29th November, 2025

<p>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</p>	<p>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 cm1ist@nse.co.in Scrip Code : MAANALU</p>
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Sub: Disclosure of events/ information – Summary of the Proceedings of the Extra Ordinary General Meeting of the Shareholders of the Company held on November 29, 2025 at 01.00 P.M.

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

1. This is to inform you that the Extra Ordinary General Meeting of Maan Aluminium Limited (“Company”) was held on Saturday 29th day of November, 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the General Circulars issued by Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) and 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 Extra Ordinary 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
(Company Secretary and
Compliance officer)

SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (AGM) OF THE COMPANY HELD ON SATURDAY, NOVEMBER 29, 2025 AT 01.00 P.M.

The EGM of the Company was held on Saturday, November 29, 2025 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 01.00 pm

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.

The Notice convening the EGM were taken as read as the same were already circulated to the members. 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 EGM. 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 EGM, were proposed for members' consideration and approval:

Special Business as :

1. Special Resolution for Alteration in the Articles of Association of the Company
2. Special Resolution for Issue of Equity Shares on Preferential Basis

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 Link In time India Pvt. Ltd., 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 01.10 P.M. (IST).