

30th 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
cmist@nse.co.in
Scrip Code : MAANALU

Subject: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find herewith the following copies of Newspaper Publications of Notice to Shareholders, pertaining to 22nd Annual General Meeting of the Members of the Company, scheduled to be held on Tuesday, September 23, 2025 at 12.30 P.M. IST, through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") facility, to transact the business as set out in the Notice of the AGM in English Daily Newspaper ("Financial Express") and Hindi Daily Newspaper ("Jansatta").

You are requested to kindly take this information on record and disseminate the same

Thanking you.

Yours faithfully

For Maan Aluminium Limited

SANDEEP
KUMAR
AGARWAL

Sandeep
(Company Secretary and Compliance officer)

Encl.: As above



Pregeti ka Solid Exchange

NATIONAL COMMODITY & DERIVAT

CIN: U51909MH2003PL

Registered Office: First Floor, Akruiti Corpor
L. B. S. Road, Kanjurmarg (West),

• Tel. (+91-22) 6640 6789 • Fax (+91-22) 6640 6899 • Website:

NOTICE OF THE 22ND ANNUAL C BE HELD THROUGH

NOTICE is hereby given that the Twenty Second of the Members of National Commodity & D 'Exchange', shall be held on Thursday, Septem through Video Conferencing ("VC")/Other At compliance with the applicable provisions of th and the Rules made thereunder, the Securities an Obligations and Disclosure Requirements) Regul General Circular No. 09/2024 dated September 14/2020 dated April 08, 2020, 17/2020 dated A 15, 2020, 33/2020 dated September 28, 2020, 3 10/2021 dated June 23, 2021, 20/2021 dated Dec 05, 2022, 11/2022 dated December 28, 2022, and issued by the Ministry of Corporate Affairs (colle Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CII issued by the Securities and Exchange Board (c to transact the businesses set forth in the Notic Exchange. Members can attend and participat OAVM facility or view the live webcast at <https://> In compliance with the MCA Circulars and the SI AGM and the Annual Report for the Financial Ye through electronic mode to all those Members addresses with the Exchange/its Registrar and Participants ("DP"). Further, in accordance with Regulations, the Exchange is also sending a letter the exact path, where complete details of the Ar available, to those shareholder(s) who have not r above. The Notice of the AGM and the Annual R available on the Exchange's website at www.ncd e-Exchange Service Provider NSDL at www.evoting

The Exchange has appointed National Securit to provide VC facility and the electronic votin Members attending the AGM through VC/OAVM purpose of quorum under Section 103 of the Ac the facility to the Members to cast their vote(s) Notice of the AGM through e-voting. The ma e-voting') by Members who have not register provided in the Notice of the AGM. E-voting during the AGM and Members attending the AG through remote e-voting, will be able to cast the e-voting. The detailed instructions for joining provided in the Notice of the AGM. Members, w e-mail addresses are not registered with the Exch credentials by following the instructions given AGM. The login credentials, as used for e-votin the AGM through VC/OAVM.

Members may register/verify/update their resp numbers with their respective DPs.

For National Commodity I

Mumbai; August 29, 2025.



MAAN ALUMINIUM LIMITED

Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002

CIN: L30007DL2003PLC214485, Ph: 40081800,

Email: info@maanaluminium.in Website: www.maanaluminium.com

NOTICE OF 22ND ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

- Shareholders may note that the 22nd Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Tuesday, September 23, 2025 at 12.30 P.M. IST in compliance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In Compliance with the above circulars, electronic copies of the Notice of the AGM along with the annual report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.
- Manner of registering/updating Email Address :**
 - The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with **MUFIS Intime India Private Limited** (Formerly Link Intime India Private Limited) by clicking the link: <https://instavote.linkintime.co.in> and follow the registration process as guided therein. The members are requested to provide details such as DPID, Client ID/Folio No/ PAN, mobile number and email id. In case of any query, a member may send an email to RTA at insta.vote@linkintime.co.in.
 - It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.
- The Notice of 22nd AGM and Annual Report for the Financial Year 2024-25 will also be made available on the Company's website at www.maanaluminium.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of **MUFIS Intime India Private Limited** (Formerly Link Intime India Private Limited) at the website address <https://instameet.linkintime.co.in>
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of the shareholders.
- The 22nd Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address and letters to those members whose e-mail address is not registered with Company/ Depository Participant in due course.

For Maan Aluminium Ltd.

Sd/-

Place: New Delhi

Sandeep

Date: 29.08.2025

Company Secretary

yaari

Yaari Digital Integrated Services Limited

(CIN: L51101HR2007PLC07999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar,

Phase 1, Gurgaon - 122016, Haryana, Tel: 0124 - 6685600

Website: www.yaari.com, Email: Secretarial@indiabulls.com

NOTICE OF 18TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE



SKIPPER LIMITED

CIN: L40104WB1981PLC033408

Registered Office: 3A, Loudon Street, 1st Floor, Kolkata - 700 017, West Bengal, India

Phone: 033- 22895731, Fax: 033-22895733

Email - investor.relations@skipperlimited.com, Website: www.skipperlimited.com

NOTICE OF 44th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 44TH (FORTY-FOURTH) Annual General Meeting ("AGM" or the "Meeting") of the members of SKIPPER LIMITED ("the Company") will be held on **Tuesday, 23rd September, 2025 at 11:30 A.M. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM)**, to transact the businesses as set out in the Notice convening the Meeting, in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard; the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and circulars issued by Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter collectively referred to as "Circulars").

In accordance with the above Circulars, the Company has completed dispatch of the Notice convening the 44th AGM along with the Integrated Annual Report of the Company for the Financial Year ended 31st March, 2025 on 29th August, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Depository Participant(s) Registrar & Share Transfer Agent(RTA). Further, a letter providing the weblink for accessing the Notice of the AGM and Integrated Annual Report for the Financial Year 2024-25 has also been dispatched to those shareholders who have not registered their email addresses. The Notice and the Integrated Annual Report for the Financial Year ended 31st March, 2025 are available on the website of the Company viz., www.skipperlimited.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com.

Members are also requested to refer to newspaper advertisement dated 25th August, 2025, issued in Financial Express (English) (All editions) and Ekin (Bengali) by the Company, for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read together with Circulars and Regulation 44 of Listing Regulations, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting services and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The businesses set out in the Notice shall be transacted only through remote e-voting/ e-voting.

Details for attending the AGM through VC/ OAVM and manner of casting vote through remote e-voting and e-voting during the AGM have been provided in the Notice of AGM.

A person, holding shares either in physical form or in dematerialized form as on the **cut-off date, i.e. Tuesday, 16th September, 2025** shall be entitled to avail the facility of remote e-voting/e-voting at the Meeting. The remote e-voting period commences on **Saturday, 20th September, 2025 at 9.00 A.M. and ends on Monday, 22nd September, 2025 at 5.00 P.M.** The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of aforesaid period. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

Only those members, who are present in the meeting through VC/OAVM and have not casted their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the AGM. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting.

Any person, who acquires shares in the Company and becomes a Member of the Company



Indiabulls Enterprise

CIN: L71290HR2019PL

Registered Office: 5th Floor, Plot No. 1

Phase 1, Gurgaon 122016, Haryana

Website: www.indiabullsentprises.com, E-m

पास, कपडा कालोनी एनआईटी, सेक्टर 22, फरीदाबाद, हरियाणा - 121005

हरियाणा - 121005

00	12-08-2025 रु. 28,84,700.00	खेवट नं. 478//453, खतौनी नं. 697, खसरा एमयू. नंबर 16, किला नंबर 20/1, 18 मरले मिन का अंश, पूर्व, एवं खेवट नं. 499//473, खतौनी नं. 718, खसरा एमयू. नंबर 16, किला नं. 21, 18 मरले मिन का अंश, पूर्व, अर्थात् कुल रकबा 1 कनाल 8 मरले, क्षेत्रफल परिमाण 690 वर्ग गज, चौहद्दी - पूर्व : अन्य, पश्चिम : अन्य, उत्तर : रोड 20 फीट चौड़ी, दक्षिण : रोड 20 फीट चौड़ी,
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1. ग्राम गाजीपुर, सेक्टर 22, फरीदाबाद, हरियाणा-121005
खतौनी नं. 697, खसरा एमयू. नंबर 16, किला नंबर
हरा एमयू. नंबर 16, किला नं. 21, ग्राम गाजीपुर,

1. ग्राम गाजीपुर, सेक्टर 22, फरीदाबाद, हरियाणा-121005
खतौनी नं. 697, खसरा एमयू. नंबर 16, किला नं.
रा एमयू. नंबर 16, किला नं. 21, ग्राम गाजीपुर, बडखल,

से) (सह-आवेदक),

द, हरियाणा- 121005

1. गाँव गाजीपुर, सेक्टर 22, फरीदाबाद, हरियाणा-121005

00	14-08-2025 रु. 22,25,200.00	गाटा संख्या 175ए रकबा 2.109 एवं गाटा संख्या. 175वी रकबा 0.023, कुल 2 कित्ता, कुल रकबा 2.132, खाता नं. 82, लगानी 60 केएच विक्रेता रकबा 0.0575 का स्वामी हैं और अपना पूरा हिस्सा बेच दिया, मौजा मडक, परगना टपल, तहसील खैर, जिला अलीगढ़, चौहद्दी निम्नानुसार - पूर्व- जट्टारी मानगढ़ी लिंक मार्ग, पश्चिम-रामदत्त का फार्म, उत्तर - विक्रेताओं का फार्म, दक्षिण - प्रेम और नेत्रपाल का फार्म नेत्रपाल
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ला अलीगढ़, उत्तर प्रदेश

/-	12-08-2025 रु. 1,65,70,692/-	प्लॉट संख्या 5-पी, 420 वर्ग मीटर, आवासीय कॉलोनी में स्थित, जिसे सेक्टर 9, हुडा, अर्बन एस्टेट, गुडगांव, जिला गुडगांव, हरियाणा के नाम से जाना जाता है।
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क्टर

45, गुडगांव, हरियाणा- 121001

क्टर 9, हुडा, गुडगांव, हरियाणा - 122001.

45, गुडगांव, हरियाणा - 121001

मी. सेक्टर 9, हुडा, गुडगांव, हरियाणा - 122001

सेक्टर 45, गुडगांव, हरियाणा - 121001

15, गुडगांव, हरियाणा - 121001

टर 9, हुडा, गुडगांव, हरियाणा - 122001

नेटड (इसके निदेशक जितेंद्र सिंह गहलोत के माध्यम से) (सह-आवेदक)

म, भिवाड़ी, राजस्थान - 301019

00	12-08-2025 रु. 72,62,910.00	संपत्ति संख्या 1 : लोअर ग्राउंड फ्लोर पर व्यावसायिक दुकान संख्या एलजीके - 9, कुल क्षेत्रफल लगभग 124.10 वर्ग फुट (11.53 मीटर) और निर्मित क्षेत्रफल 68.25 वर्ग फुट (6.34 वर्ग मीटर) गैलेक्सी प्लाजा (वाणिज्यिक परिसर) में, प्लॉट संख्या सीएस - 04/जीएच - 01 पर निर्मित, जो मैसर्स गैलेक्सी ड्रीम होम डेवलपर्स नामक आवासीय परियोजना का एक हिस्सा है, जो प्लॉट संख्या सीएस - 04/जीएच - 01 पर, गौरी सिटी टाउनशिप - 01, सेक्टर - 4, ग्रेटर नोएडा, जिला गौतम बुद्ध नगर, उत्तर प्रदेश में स्थित है। चौहद्दी निम्नानुसार : उत्तर-पूर्व: गलियारा, दक्षिण-पूर्व: एलजीके-10, उत्तर-पश्चिम: टॉयलेट, दक्षिण-पश्चिम: एलजी-5
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प्लाजा, प्लॉट सं. सीएस

- 04, ग्रेटर नोएडा,

प्लाजा, प्लॉट सं. सीएस

04, ग्रेटर नोएडा, गौतम



मान एल्युमिनियम लिमिटेड

पंजीकृत कार्यालय: 4/5, पहली मंजिल, आसफ अली रोड, नई दिल्ली-110002
सीआईएन: L30007DL2003PLC214485, दूरभाष: 40081800,

ईमेल: info@maanaluminium.in / वेबसाइट: www.maanaluminium.com

22वीं वार्षिक आम बैठक की सूचना और इलेक्ट्रॉनिक मतदान के संबंध में जानकारी

1. शेयरधारक ध्यान दें कि कॉर्पोरेट कार्य मंत्रालय(एमसीए) भारत सरकार और भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) द्वारा जारी सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 18/2021, 21/2021, 02/2022, 10/2022, 09/2023 और 09/2024 और अन्य सभी लागू कानूनों एवं परिपत्रों के अनुपालन में, बैठक की सूचना में निर्धारित किए जाने वाले कार्यवाही के निष्पादन के लिए, कंपनी की 22वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 23 सितंबर, 2025 सोपहर 12.30 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंस ("वीसी") ध्वन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से आयोजित की जाएगी।

2. उपरोक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां उन सभी शेयरधारकों को भेजी जाएंगी जिनके ईमेल पते कंपनी रजिस्ट्रार/जिस्टरी सहभागियों के पास पंजीकृत हैं और उन सदस्यों को पत्र भेजा जाएगा जिनका ई-मेल पता कंपनी / डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत नहीं है, जिसमें कंपनी की वेबसाइट का सटीक वेब-लिंक प्रदान किया गया हो, जहां से वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट देखी जा सके।

3. ईमेल पतों को पंजीकृत/अद्यतन करने की विधि :

i) कंपनी के वे सदस्य जिनके पास डोमेन रूप में कंपनी के इलेक्ट्रो शेयर हैं और जिन्होंने अपने ईमेल पते पंजीकृत नहीं कराए हैं, वे <https://instavote.linkintime.co.in> लिंक पर क्लिक करें और उसमें दिए गए निर्देशों के अनुसार पंजीकरण प्रक्रिया का पालन करके एमयूएफजी इनस्टावोट इंडिया प्राइवेट लिमिटेड (पूर्व में लिंक इनस्टावोट इंडिया प्राइवेट लिमिटेड) के साथ अस्थायी रूप से अपने ईमेल पते पंजीकृत करा सकते हैं। सदस्यों से अनुरोध है कि वे डीपीआईडी, क्लाइंट आईडी/फोलियो नंबर/पीन, मोबाइल नंबर और ईमेल आईडी जैसे विवरण प्रदान करें। किसी भी प्रश्न के लिए, सदस्य आरटीए को insta.vote@linkintime.co.in पर ईमेल भेज सकते हैं।

ii) यह स्पष्ट किया जाता है कि ईमेल पते के स्थायी पंजीकरण के लिए, शेयरधारकों से अनुरोध है कि वे डिपॉजिटरी पार्टिसिपेंट द्वारा निर्धारित प्रक्रिया का पालन करके अपने संबंधित डिपॉजिटरी प्रतिभागियों के साथ इलेक्ट्रॉनिक होल्डिंग्स के संबंध में, अपने ईमेल पते पंजीकृत करें।

4. 22वीं एजीएम की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.maanaluminium.com, स्टॉक एक्सचेंजों की वेबसाइटों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड क्रमशः www.bseindia.com और www.nseindia.com पर और एमयूएफजी इनस्टावोट इंडिया प्राइवेट लिमिटेड (पूर्व में लिंक इनस्टावोट इंडिया प्राइवेट लिमिटेड) की वेबसाइट यानी <https://instavote.linkintime.co.in> पर भी उपलब्ध कराई जाएगी।

5. शेयरधारकों के पास इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम की सूचना में निर्धारित कार्यवाही पर दूरस्थ रूप से अपना वोट डालने का अवसर होगा। डोमेन रियलटाइम मॉड, फिजिकल मॉड में शेयर रखने वाले शेयरधारकों के लिए और अपने ईमेल पते पंजीकृत नहीं करने वाले शेयरधारकों के लिए दूरस्थ रूप से मतदान करने का तरीका शेयरधारकों को नोटिस में प्रदान किया जाएगा।

6. 22वीं एजीएम की सूचना शेयरधारकों को उनके पंजीकृत ईमेल पते पर लागू कानूनों के अनुसार भेजी जाएगी और उन सदस्यों को पत्र भेजा जाएगा जिनका ईमेल पता कंपनी / डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत नहीं है।

कुंवे मान एल्युमिनियम लिमिटेड
हस्ता./-
संदीप
कंपनी सचिव

स्थान : नई दिल्ली
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"IMPORTANT"