

31st 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

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

Dear Sir,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of the newspaper publication of the Notice to the members of the Company regarding **22nd Annual General Meeting (AGM) of the Company scheduled to be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") on September 23, 2025, Tuesday, at 12.30 P.M. along with intimation of E-Voting and Completion of Dispatch of 22nd AGM notice and Annual Reports to the shareholders.**

Please find enclosed the Newspaper Advertisement published on August 31, 2025 in compliance with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 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
(Company Secretary)



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

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of the Singer India Limited ("Company") 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") to transact the businesses as set out in the Notice of AGM, in compliance with the all applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular number 9/2024 dated 19 September, 2024 read with circulars dated, 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read along with Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), which permitted to hold AGM through VC/OAVM, without the physical presence of the Members at the common venue. Detailed instructions for joining the AGM through VC/OAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 22nd AGM and Annual Report of the Company for the financial year 2024-25 have been sent on 30th August, 2025, through electronic mode, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company/ Registrar and Share Transfer Agent / Depository Participant(s) will send individual letters to those members whose email addresses are not registered, informing them about the availability of the Annual Report on the Company's website. The aforesaid Notice of 22nd AGM and Annual Report for the financial year 2024-25 are also available and can be downloaded from 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 **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) at the website address <https://instameet.linkintime.co.in>.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. A Abhinav & Associates, Practicing Company Secretaries, as the Scrutinizer, to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company's 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 **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) at the website address <https://instameet.linkintime.co.in>.

The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on 20th September, 2025 (9:00 A.M.) and will end on 22nd September, 2025 (5:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time.
- A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 16th September 2025 shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, 16th September, 2025. Any person who has acquired shares and becomes members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.maanaluminium.com.
- Those Members who are present at the AGM through VC/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.maanaluminium.com.

In case Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpps.mufg.com or contact on: - Tel: 022 - 4918 6000.

For Maan Aluminium Ltd.
Sd/-
Sandeep
Company Secretary

Place: New Delhi
Date: 30.08.2025



SG FINSERVE

SG FINSERVE LIMITED

CIN: L64990DL1994PLC057941

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-1100

Corporate Office: 35-36, Kaushambi, Near Anand Vihar Termini Ghaziabad, Uttar Pradesh-201010, Tel.: 0120-404140

Website: www.sgfinserve.com, email: compliance@sgfinserve.com

NOTICE OF 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 28, 2025, where Members of SG Finserve Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 8th (LODR) Regulations"] In accordance with General Circular No. 14/2020 dated 8th (LODR) and subsequent circulars issued in this regard, the latest being Circular No. 09 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), it was decided to convene the 31st Annual General Meeting ("AGM") of the Company on Tuesday, September 23, 2025 at 11:00 through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 31st AGM.

The process of sending the Notice of 31st AGM and Annual Report of the Company for Financial Year ended March 31, 2025 along with login details for joining the AGM through VC facility including e-voting has been completed on Saturday, August 30, 2025 through email to all those Members whose e-mail addresses were registered with the Company/ Registrar and Share Transfer Agent or with their respective Depository Participant ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same is also available on Company's website (www.sgfinserve.com), Stock Exchange websites (www.bseindia.com), (www.nseindia.com) and on the website of Central Depositories Limited ("CDSL") (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Institute of Company Secretaries and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 31st AGM.

The remote e-voting shall commence on Saturday, September 20, 2025 (9:00 A.M.) and shall end on Monday, September 22, 2025 (5:00 P.M.). During this period, Members may hold shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, September 16, 2025 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM transacted through voting by electronic means;
- A person who is not a Member as on the cut off date should treat this Notice for information purposes only;
- Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 31st AGM and holding shares as on the cut-off date, may obtain the Login ID and Password by following the instructions mentioned in the Notice of the 31st AGM or sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with the Company for remote e-voting, then he/she can use his/her existing User ID and password for his/her vote; and
- Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast, the member shall not be allowed to change it subsequently; b) members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility for remote e-voting or voting at the AGM.

If you have not registered your e-mail address with the Company/DP, you may follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar or any other document as proof of address by email to compliance@sgfinserve.com or to RTA: info@skylinertia.com .
Demat Holding	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to compliance@sgfinserve.com or to RTA: info@skylinertia.com .

Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651: C5236), has been appointed as Scrutinizer by the Company to scrutinize the entire voting process in a fair and transparent manner.

The result of voting will be declared within 2 working days from the conclusion of the AGM on or before September 25, 2025 and results so declared along with the Scrutinizer's Report will be placed on the Company's website (www.sgfinserve.com) and CDSL's website (www.evotingindia.com) and simultaneously communicated to the stock exchange, where the Company's shares are listed.

If you have any queries or issues regarding attending AGM or e-Voting through the System, you may refer the Frequently Asked Questions ("FAQs") and e-voting available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com call toll free no. 1800225533.

For SG Finserve Limited

Place: Ghaziabad
Date: August 31, 2025

Ritu
Company Secretary
M.No.

लेकों के रजिस्टर में दर्ज हैं, ई-वोटिंग की सेवा से मंगलवार, 23 सितंबर, 2025 तक शाम 5 बजे तक अपना वोट डाल सकेंगे। इसके बाद, देखा जाएगा। एजीएम में भी ई-वोटिंग की सुविधा के माध्यम से प्रस्तावों पर अपना वोट डालने के पात्र होंगे।

एजीएम, 2015 के विनियम 42 के प्रावधानों के अंतर्गत रजिस्टर और शेयर हस्तांतरण बही 17 अक्टूबर के दौरान बंद रहेंगे।

एजीएम से मतदान करने और वार्षिक आम बैठक दिए गए हैं, जिसे कंपनी की वेबसाइट

पर जाने के बाद शेयर प्राप्त करता है और सितंबर, 2025 तक शेयर धारण करता है, वह आईडी और पासवर्ड प्राप्त कर सकता है।

एजीएम के साथ एजीएम है, तो ऐसा सदस्य सर्वे का उपयोग कर सकता है।

www.maanaluminium.com के डाउनलोड अनुभाग में उपलब्ध ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं और जानकारी के लिए नेशनल सिक्कॉरिटीज ऑथोरिटी इलेक्ट्रॉनिक माध्यम से मतदान से जुड़ी

सल्लोरा इंटरनेशनल लिमिटेड के लिए
हस्ता/-
मोहम्मद खिजर अली खान
कंपनी सचिव एवं अनुपाल अधिकारी

MAANALUMINIUM LTD.
LEASING LIMITED

5929DL1991PLC043182
Plot No. 1, Phase 1, Industrial Area, Sector 15, Gurgaon, Haryana, India, 110001
Floor, Silver Utopia Building,
Sector 15, Gurgaon, Haryana, India, 110001
484 | Website: www.jagsonpal.co.in

AND E-VOTING INFORMATION

The Annual Meeting ('AGM') of the Members of the Company is scheduled to be held on Monday, 22nd September 2025 at Jagsonpal Conferencing/ Other Audio Visual facilities for all members at a common venue, in Gurgaon, Haryana, India, 2013 (the Act'), MCA circular dated 15th September 2025 (the Circulars), to transact the business of the Company (the Notice'). The venue deemed company.

The details of the AGM are available on the website of the stock exchange, i.e., www.bseindia.com and www.nseindia.com of National Securities Depositories Limited.

Article 20 of the Companies (Management and Administration) Regulations, 2014 (Listing Regulations), 2015 (SEBI Listing Regulations), and the Companies Act, 2013, shall apply, as on the cut-off date, i.e., 23rd September 2025, electronically on the business as set out in the Notice.

Members of the Company who had not cast their votes on or before the cut-off date shall not be entitled to avail of the facility of e-voting through electronic mode 15 minutes before and after the time of the AGM through the procedure mentioned in the Notice.

Members of the Company who had not cast their votes on or before the cut-off date shall not be entitled to avail of the facility of e-voting through electronic mode 15 minutes before and after the time of the AGM through the procedure mentioned in the Notice.

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मान एल्युमिनियम लिमिटेड

पंजीकृत कार्यालय: 4/5, प्रथम तल, आसफ अली रोड, नई दिल्ली-110002
सीआईएन: L30007DL2003-PLC214485, फोन: 40081800,
ईमेल: info@maanaluminium.in/ वेबसाइट: www.maanaluminium.com

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

एतद्वारा सूचित किया जाता है कि सिंगर इंडिया लिमिटेड (कंपनी) के सदस्यों की 22वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 23 सितंबर, 2025 को दोपहर 12.30 बजे (आईएसटी), को वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विडियो उपकरणों (ओएवीएम) के माध्यम से एजीएम की सूचना में निर्धारित व्यवस्थाओं को करने के लिए आयोजित होने वाली है। यह बैठक कंपनी अधिनियम, 2013 (अधिनियम), उसके तहत बनाए गए नियमों, भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सेबी सूचीकरण विनियम) के सभी लागू प्रावधानों के अनुपालन में, एवं सामान्य परिपत्र संख्या 9/2024 दिनांक 19 सितंबर, 2024 के साथ पठित, दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 14 दिसंबर, 2021, 28 दिसंबर, 2022, 25 सितंबर, 2023, 19 सितंबर, 2024 के परिपत्रों और कॉर्पोरेट, मामलों के मंत्रालय द्वारा जारी अन्य प्रासंगिक परिपत्रों (सामूहिक रूप से एमसीए परिपत्र के रूप में संदर्भित) के साथ पठित परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी 1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020, परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी 1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020, परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी 1/सीआईआर/पी/2020/242 दिनांक 9 दिसंबर, 2020, परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी 2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021, परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी 2/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022, और सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक 05 जनवरी, 2023, सेबी/एचओ/सीएफडी/सीएफडीपीओडी-2/पी/सीआईआर/2024/133 दिनांक 03 अक्टूबर, 2024 और भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी अन्य प्रासंगिक परिपत्रों (जिन्हें आगे सामूहिक रूप से सेबी परिपत्र कहा जाएगा) के अनुसार, सदस्यों की सामान्य स्थल पर मौखिक उपस्थिति के बिना, वीसी/ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति दी गई थी। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के विस्तृत निर्देश एजीएम की सूचना में दिए गए हैं।

अधिनियम के प्रावधानों, सेबी लिस्टिंग विनियमों, एमसीए परिपत्रों और सेबी परिपत्रों के अनुपालन में, 22वीं एजीएम की सूचना और वित्तीय वर्ष 2024-25 के लिए कंपनी की वार्षिक रिपोर्ट 30 अक्टूबर, 2025 को इलेक्ट्रॉनिक मोड के माध्यम से कंपनी के उर्न सदस्यों को भेज दी गई है जिनकी ईमेल आईडी कंपनी/उसके रजिस्ट्रार और शेयर ट्रांसफर एजेंट या डिपॉजिटरी प्रतिभागियों (डिपॉजिटरी) के पास पंजीकृत हैं। सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 36(1)(बी) के अनुसार- कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट/डिपॉजिटरी प्रतिभागियों उन सदस्यों को व्यक्तिगत पत्र भेजेंगे जिनके ईमेल पते पंजीकृत नहीं हैं, और उन्हें कंपनी की वेबसाइट पर वार्षिक रिपोर्ट की उपलब्धता के बारे में सूचित करेंगे।

22वीं एजीएम की उपरोक्त सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट भी उपलब्ध है और इसे कंपनी की वेबसाइट www.maanaluminium.com, स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com और एमयूएफजी इन्स्टाइट इंडिया प्राइवेट लिमिटेड (पूर्व में लिंक इन्स्टाइट इंडिया प्राइवेट लिमिटेड) की वेबसाइट <https://instameet.linkintime.co.in> से डाउनलोड किया जा सकता है।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, यथासंशोधित, और सेबी लिस्टिंग विनियमों के विनियम 44 के अनुसरण में, कंपनी अपने सभी पास सदस्यों को वार्षिक आम बैठक से पहले रिपोर्ट ई-वोटिंग सुविधा और वार्षिक आम बैठक के दौरान ई-वोटिंग प्रणाली की सुविधा प्रदान कर रही है ताकि वे वार्षिक आम बैठक की सूचना में निर्धारित प्रस्तावों पर रिपोर्ट ई-वोटिंग और ई-वोटिंग प्रणाली (सामूहिक रूप से "इलेक्ट्रॉनिक वोटिंग" के रूप में संदर्भित) का उपयोग करके अपना वोट डाल सकें। कंपनी ने इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान करने हेतु एजीएम के रूप में एमयूएफजी, इन्स्टाइट इंडिया प्राइवेट लिमिटेड (पूर्व में लिंक इन्स्टाइट इंडिया प्राइवेट लिमिटेड) को सेवाएँ जी-1 है।

कंपनी के निदेशक मंडल ने मेसर्स ए. अनिवार्य एंड एसोसिएट्स, प्रिवेट लिमिटेड कंपनी सेक्रेटरीज को, निष्पक्ष और पारदर्शी तरीके से वार्षिक आम बैठक में रिपोर्ट ई-वोटिंग और ई-वोटिंग के लिए इलेक्ट्रॉनिक या अन्यथा मतदान प्रक्रिया की जाँच करने हेतु, संपीड़क के रूप में नियुक्त किया है। वार्षिक आम बैठक की सूचना में उल्लिखित प्रस्तावों पर इलेक्ट्रॉनिक वोटिंग के परिणाम, संपीड़क की रिपोर्ट के साथ, लागू कानून के तहत अनुमत समय के भीतर घोषित किए जाएंगे।

परिणाम और संपीड़क की रिपोर्ट कंपनी की वेबसाइट www.maanaluminium.com, स्टॉक एक्सचेंजों अर्थात् बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com पर, और एमयूएफजी इन्स्टाइट इंडिया प्राइवेट लिमिटेड (पूर्व में लिंक इन्स्टाइट इंडिया प्राइवेट लिमिटेड) की वेबसाइट <https://instameet.linkintime.co.in> पर भी प्रदर्शित की जाएगी।

अधिनियम और नियमों के अनुसार आवश्यक विवरण नीचे दिए गए हैं:

- रिपोर्ट ई-वोटिंग 20 सितंबर, 2025 (सुबह 9.00 बजे) से शुरू होगी और 22 सितंबर, 2025 (शाम 5.00 बजे) को समाप्त होगी। उक्त तिथि और समय के बाद रिपोर्ट ई-वोटिंग की अनुमति नहीं दी जाएगी।
- एक व्यक्ति, जिसका नाम कट-ऑफ तिथि यानी 16 सितंबर 2025 को सदस्यों/लामार्थी मालिकों के रजिस्टर में दिखाई देता है, इलेक्ट्रॉनिक वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। सदस्यों के मतदान के अधिकार कट-ऑफ तिथि यानी मंगलवार, 16 सितंबर, 2025 को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके हिस्से के अनुपात में होंगे। कोई भी व्यक्ति जिसने शेयर हासिल किए हैं और एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बन गया है और कट-ऑफ तिथि तक शेयर रखता है, वह भी इलेक्ट्रॉनिक वोटिंग के जरिए वोट डाल सकता है। लॉगिन विवरण प्राप्त करने की विस्तृत प्रक्रिया वार्षिक आम बैठक की सूचना में दी गई है, जो कंपनी की वेबसाइट www.maanaluminium.com पर उपलब्ध है।
- वे सदस्य जो वीसी/ओएवीएम सुविधा के माध्यम से वार्षिक आम बैठक में उपस्थित हैं और जिन्होंने रिपोर्ट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है, वे वार्षिक आम बैठक के दौरान ई-वोटिंग के माध्यम से वोट करने के पात्र होंगे। जिन सदस्यों ने बैठक से पहले रिपोर्ट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे भी वीसी/ओएवीएम के माध्यम से वार्षिक आम बैठक में उपस्थित हो सकते हैं, लेकिन उन्हें वार्षिक आम बैठक में दोबारा वोट डालने की अनुमति नहीं होगी। जो व्यक्ति अंतिम तिथि तक सदस्य नहीं है, उसे इस सूचना को केवल सूचना के उद्देश्य से लेना चाहिए।
- जिन सदस्यों ने अपनी ईमेल आईडी पंजीकृत नहीं की है, वे वार्षिक आम बैठक से पहले रिपोर्ट ई-वोटिंग के माध्यम से या वार्षिक आम बैठक के दौरान ई-वोटिंग के माध्यम से अपना वोट डालने के लिए कंपनी/आरटीए या डिपॉजिटरी के पास इसे पंजीकृत/अपडेट करवा सकते हैं। जिन सदस्यों के ईमेल पते कंपनी/डिपॉजिटरी में पंजीकृत नहीं हैं, उनके ईमेल पते पंजीकृत करने की विधि वार्षिक आम बैठक (एजीएम) की सूचना में दी गई है, जो कंपनी की वेबसाइट www.maanaluminium.com पर उपलब्ध है। यदि मौखिक रूप से प्रतिभूतियाँ रखने वाले शेयरधारकों/डीमैट रूप से प्रतिभूतियाँ रखने वाले गैर-व्यक्तिगत शेयरधारकों को लॉगिन में कोई तकनीकी समस्या आ रही है, तो वे enotices@in.mpms.mufg.com पर अनुरोध भेजकर इन्स्टाबोट हेल्पडेस्क से संपर्क कर सकते हैं या निम्न नंबरों - दूरभाष: 022-4918 6000 पर संपर्क कर सकते हैं।

मान एल्युमिनियम लिमिटेड के लिए

हस्ताक्षरकर्ता/-

नाम: नई दिल्ली
दिनांक: 30.08.2025

संवीध
कंपनी सचिव