

Alum/2026-27/20

Dated: 01st September, 2026

To The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G" 5th floor, Bandra Kurla Complex Bandra East Mumbai- 400051	To The Secretary BSE Limited New Trading Wing, Rotunda Building, PJ Tower, Dalal Street Mumbai- 400001
Symbol: MANAKALUCO	Scrip Code: 539045

Dear Sir/Mam,

Subject: Submission of Newspaper Publications for 16th Annual General Meeting of the Company to be held on 22nd September, 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, we hereby submit copies of the newspaper advertisement, published in "Business Standard" (English) (All Editions) and "Ekdin" (Bengali) (Kolkata Edition) on September 01, 2026, intimating that the 16th Annual General Meeting of the Company to be held on 22nd September, 2026 at 01:30 P.M. through VC/OAVM facility and the relevant e-voting information.

The aforesaid information is also available on the website of the Company, viz., www.manaksiaaluminium.com.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Manaksia Aluminium Company Limited

ABHISHEK
CHAKRABORTY
Y

Digitally signed by
ABHISHEK
CHAKRABORTY
Date: 2026.09.01
13:16:59 +05'30'

Abhishek Chakraborty
Company Secretary & Compliance Officer
Membership No.: A60134



PHOTO: SHUTTERSTOCK

A place in the sun

Floating solar panels have a lot going for them, but high costs, viability concerns and technical risks, pose a challenge for their scale-up

SUDHEER PAL SINGH
New Delhi, 31 August

The Union Cabinet has approved a national scheme for floating solar power projects, setting in motion a larger debate around the technology, including its potential in the Indian energy context, commercial viability and benefits.

The technology, also known as floatovoltaics or floating photovoltaics (FPV), places solar panels on special buoyant structures that float on water bodies such as lakes, reservoirs and water treatment basins, instead of being fixed on land. This helps do away with the need for large tracts of land — something solar power plants are notorious for — and put water bodies to good use. Large reservoirs are better suited to such installations.

The Pradhan Mantri Surya Sarovar Yojana (PM-SSY) builds an additional layer of integrated energy storage systems over this basic idea to boost grid stability. Finally, the scheme promises to promote domestic manufacturing of floatation systems as well as the projects’ entire value chain, such as PV cells, modules and energy storage systems.

Under the scheme, an amount of ₹5,070 crore — part of an overall amount of ₹28,500 crore — will go into incentives to develop 5,000 megawatts of floating solar projects along with energy storage systems with a minimum storage capacity of two hours, or 10,000 megawatt-hours (Mwh).

The incentive will be in the form of Central Financial Assistance (CFA) of ₹1 crore per megawatt (Mw), to be provided after successful commissioning of a floating solar project. In addition, an assistance of up to ₹50 lakh per project will be available for undertaking feasibility studies, environmental studies, and other preparatory activities required for de-risking the project.

Potential and challenges

The country currently has only 700 Mw of floating solar capacity. With the Surya Sarovar scheme, that capacity is sought to be increased to 5,000 Mw, with an expected investment of around ₹28,500 crore in projects that will be implemented under a tariff-based model under which the lowest bidder is awarded the project.

The capacity projection under the scheme is based on a recent assessment of India’s floating solar potential at a massive 102 gigawatts by the National Institute of Solar Energy (NISE), the Ministry of New and Renewable Energy (MNRE) and the Indian Institute of Technology (IIT) Roorkee.

However, the technology comes with its own challenges: Commercial viability, high upfront capital costs, vulnerability to extreme weather, impact on the environment, and operational and maintenance difficulties in humid aquatic environments over the long term.

“A recent study of MNRE, NISE and IIT Roorkee has assessed the potential for Floating Solar PV projects at 102 GW. However, commercial feasibility is a challenge, as most procurers do not want to buy the costly power from Floating Solar PV projects when compared with ground-mounted ones. There are exceptions, such as states like Kerala and Odisha, where land is substantially limited, and therefore FPV emerges as a very attractive opportunity,” Anujesh

The opportunity

₹5,070 cr

in incentives for developing 5,000 Mw of floating solar PV projects with energy storage systems

- Storage to have minimum capacity of two hours or 10,000 Mwh
- Govt promises assistance of ₹1 crore per Mw, and ₹50 lakh per project for derisking measures
- Expected investment at ₹28,500 crore in projects set up under tariff-based competitive bidding
- India’s floating solar potential is 102 Gw, against current operational capacity of 700 Mw
- One large 278 Mw floating solar plant operational at Omkareshwar dam, MP

Dwivedi, partner, Deloitte India, said.

He added that overall capital expenditure per Mw in floating solar is typically 15-25 per cent higher than in ground-mounted solar. “While the CFA can reduce this cost-difference, it is also to be noted that in case of PM-SSY, there is a need for two-hour energy storage to be provided, the cost of which also needs to be accounted for. The overall CFA of 1 crore per Mw can effectively reduce the two-hour storage cost by about 15-20 per cent, which is reasonable,” Dwivedi said.

In addition, state electricity regulators and utilities may also factor the additional benefits of power availability in non-solar hours from storage units into their cost-benefit analysis. Two frequently cited positives are the likelihood of fewer land disputes and the water conservation from reduced evaporation (the panels block sunlight from hitting a large surface area of the water).

Lighting hope

The CFA component, then, creates a base for the states to start considering floating solar as an option.

The argument for making a humble beginning, supported by state financial assistance, has given the domestic solar industry hope for rapid capacity creation, despite the physical, commercial and environmental challenges. “Floating solar holds massive potential to become a cornerstone of India’s future energy basket. NISE estimates our nationwide capacity at over 100 gigawatt (Gw), far exceeding today’s 700 Mw base. What makes PM-SSY so significant is that it offers domestic manufacturers a long-term, predictable demand signal alongside physical installation goals,” said Amit Manohar, secretary general, Indian Solar Manufacturers Association.

He added that the 5 Gw-target gives

local supply chains the confidence to invest in specialised floaters, anchoring systems and aquatic-grade components. He said the industry sees the scheme not simply as a way to add gigawatts to the grid, but as establishing a complete, self-sustaining manufacturing segment within India’s solar ecosystem.

But can the Surya Sarovar scheme help attract ₹28,000 crore in investment to create 5,000 Mw of capacity? It is possible, said industry executives, arguing that the combination of post-commissioning CFA and tariff-based competitive bidding mirrors what has worked with ground-mounted solar. A key reason for this enthusiasm is that many of India’s major reservoirs are situated near transmission and evacuation infrastructure, which removes one of the bigger uncertainties developers otherwise have to price in: The cost of laying down long pipelines needed to evacuate power.

“The CFA, along with the ₹50 lakh de-risking grant for feasibility and hydrography studies, meaningfully narrows the cost gap for water-specific components floating solar demands. Getting the framework right, including clear domestic-sourcing guidelines and dedicated technical standards for floating solar, will matter as much as the CFA quantum in bringing bidders in at scale,” said Manohar.

He also said that, when it comes to high capex and complex components, this is exactly the opportunity India was waiting for, as it already has a strong engineering and manufacturing base across floats, mooring systems, cables and balance of systems equipment. PM-SSY gives that base the demand visibility to scale and specialise.

What must India do to rapidly scale up floating solar capacity?

MNRE, which is anchoring the scheme, is carrying out a state-wise study of floating solar potential so that companies can start planning investments, match capacity with demand centres and align the plan with state-level renewable purchase obligations.

With many major reservoirs already sitting close to existing grid infrastructure, the priority for rapid scale-up now is sustained investment in evacuation capacity and clear technical standards, backed by acc-redited domestic testing, so that quality and reliability keep pace with the scale-up.

As Deloitte’s Dwivedi puts it, “The Surya Sarovar Scheme is a step in the right direction and will make Floating PV Solar projects more competitive in the immediate term and help in strengthening up the ecosystem of market participants for such projects which will benefit the sector in the long-term.”

India already has a large-scale floating solar project operational on the Omkareshwar dam in Madhya Pradesh. The 600 Mw capacity project, developed jointly by Rewa Ultra Mega Solar Ltd, NHDC Ltd, AMP Energy Green, and hydropower major SJVN Ltd, is the largest floating solar park in India and currently has 278 Mw of operational capacity. Experts say the country needs to build on that experience and apply the learning on a national scale.



Karur Vysya Bank
Smart way to bank

THE KARUR VYSYA BANK LIMITED
Regd. & Central Office, No. 20, Erode Road,
Vadivel Nagar, L.N.S., Karur - 639002
[CIN: L65110TN1916PLC001295]
[E-mail:kvb_sig@kvb.bank.in] [Website: www.kvb.bank.in]
[Tel No: 04324-269441]

Notice is hereby given that the following share certificate(s) issued by the Bank is reported as lost/misplaced and holder(s) of the said share certificate(s) have applied to the Bank to issue duplicate Share Certificate(s).

Folio Number	Name of the Shareholder(s)	Certificate Numbers	Distinctive Numbers	No of Shares
R00920	RAVIKUMAR K	6072	18071986 – 18074390	2405

Any person who has any claim(s) in respect of the said shares should lodge such claim(s) with the Bank at its registered office within 15 days of publication of this notice else the Bank will proceed to issue Letter of Confirmation in lieu of duplicate share certificate to the aforesaid applicant(s) without any further intimation.

For The Karur Vysya Bank Limited
Srinivasarao Maddirala
Company Secretary
Membership No. ACS 19189

Place : Karur
Date : 31.08.2026



Palash Securities Limited

CIN: L74120UP2015PLC069675
REGD. OFFICE - P.O. HARGAON, DIST. SITAPUR (U.P.), PIN - 261 121
Phone No.: (05862) 256220-221; Fax No.: (05862) 256 225
E-mail: palashsecurities@birlasugar.org; Website: www.birla-sugar.com

NOTICE TO SHAREHOLDERS
Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-PD/1/3750/2026 dated January 30, 2026, a Special Window has been opened from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The Special Window shall also be available for such transfer requests which were lodged prior to April 1, 2019 and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum-demat requests.

Shareholders who wish to avail the opportunity are requested to submit the original security certificate(s), transfer deed and all other documents listed in the Circular, to the Company's Registrar and Transfer Agent, i.e., MUFG Intime India Private Limited at Rasoi Court, 5th Floor, 20, Sir R. N. Mukherjee Road, Kolkata 700001, India (Unit: Palash Securities Limited) to enable further processing and transfer of shares, in compliance with the applicable laws.

For Palash Securities Limited
Sd/-
Vikram Kumar Mishra
Company Secretary
FCS - 11269

Place: Kolkata
Date : August 31, 2026



Patel Retail Limited
CIN NO: L52100MH2007PLC171625

Registered Address: Plot No. M-2, Anand Nagar, Additional MIDC, Ambarnath (East), Thane, Mumbai, Maharashtra, India, 421506. Tel: 0251 2620199/ 2628400;
✉ https://patelrpl.in/; ✉ cs@patelrpl.net

NOTICE OF THE 19TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of Patel Retail Limited will be held on **Wednesday, September 23, 2026 at 12:00 P.M. (IST)**, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice convening the 19th AGM of the Company. The VC/OAVM facility is being provided by the Bigshare Services Pvt Ltd (BIGSHARE). This is in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the General Circular issued by the Ministry of Corporate Affairs having GC No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 and subsequent circulars issued in this regard, the latest being General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as MCA Circulars). Further, in compliance with the MCA Circulars and Regulation 36 of the SEBI Listing Regulations, 2015, the Company has sent the Notice along with the web-link to access the Annual Report providing the web-link, including the exact path & QR Code where copies of the Annual Report along with the Notice is available. The Company shall send physical copy of the Annual Report along with Notice to those Members who request for the same at cs@patelrpl.net or by using their URL while mentioning their Folio No./DP ID and Client ID. The Notice along with the Annual Report is available on the website of the Company at <https://patelrpl.in/investor-relations/#?et-toggle-control=91312&cc&25-26-annual-report>.

Remote e-Voting : In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. The Company has appointed Bigshare to facilitate voting through electronic means. The detailed instructions for remote e-Voting before the AGM and during the AGM are given in the Notice's section of the Notice covering the AGM. Members are requested to take note of the following:

1. The remote e-Voting facility will be available during the following period:

Remote e-Voting start date and time	Friday, September 18, 2026 at 9:00 A.M. (IST)
Remote e-Voting end date and time	Tuesday, September 22, 2026 at 5:00 P.M. (IST)

The remote e-Voting module shall be disabled by Bigshare for voting thereafter and Members shall not be allowed to vote through e-Voting post AGM beyond the said date and time.

The voting rights of the Members shall be in proportion to their share in the paid-up Ordinary (equity) Share capital of the Company as on **Wednesday, September 16, 2026 (Cut-Off Date)**. Members will be provided with the facility for remote e-Voting during the VC/OAVM proceeding at the AGM. Members participating at the AGM, who have not already cast their votes on the resolution(s) by remote e-Voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again. Please note that votes on resolution(s) cast by the member, both shall not be allowed to change or withdraw once the vote is cast.

2. In case of individual shareholders who acquire Ordinary (equity) Shares of the Company and become a Member of the Company after dispatch of the Notice and hold Ordinary (equity) Shares in dematerialized mode as on the Cut-Off Date may follow the steps mentioned in Notice's section of the Notice.

3. A person who is not a Member as on the Cut-Off Date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company 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 of remote e-Voting before and during the AGM.

4. In case Members/Investors have any queries regarding e-Voting, they may refer to the Frequently Asked Questions ("FAQs") and the i-Vote e-Voting module available at <https://vote.bigshareonline.com> under the "Download" section. Members may also contact Bigshare at vote@bigshareonline.com or call **1800 22 54 22**.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33 .
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000 .

For Patel Retail Limited
Prasad Ramesh Khopkar
Company Secretary

Place : Ambarnath, Thane
Date : 31st August, 2026



HEALTH X PLATFORM LIMITED
(formerly known as Sastasundar Ventures Limited)

CIN: L65993WB1989PLC047002
Registered Office: Azimjanj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), Kolkata - 700 017 Ph: (033) 2282 9330
Email: investors@sastasundar.com; Website: www.healthxplatform.com

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING

The Members are hereby informed that the 37th Annual General Meeting (AGM) of Health X Platform Limited ("the Company") will be held on **Monday, 28th of September, 2026 at 3.00 P.M. (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM)**, without the physical presence of members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated September 22, 2025 along with other relevant General Circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as MCA Circulars) and Circular issued by Securities and Exchange Board of India (SEBI) dated October 3, 2024 read with other relevant Circulars (SEBI Circulars) to transact the businesses that will be set forth in the Notice calling the AGM.

The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed venue of the AGM. MUFG Intime India Private Limited will provide facilities for voting through remote e-voting, participation in the AGM via the Video Conferencing facility, and e-voting during the AGM.

In compliance with the above Circulars, the Notice of 37th AGM and Annual Report 2025-26 will be sent to all Shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agents (RTA)/Depository Participant(s) and the same will also be available on the Company's website at www.healthxplatform.com and the website of the Stock Exchanges where the equity shares of the Company are listed viz. www.bseindia.com and www.nseindia.com. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), a physical communication will be sent to those shareholders whose e-mail IDs are not registered, containing the weblink and exact path of the Company's website from where the Annual Report (including the AGM Notice) can be accessed.

Manner of registering / updating email addresses:

- Members holding shares in physical mode who have not registered/updated their e-mail addresses with the Company are requested to comply with the ISR 1 process at <https://web.in.mpms.mufg.com/KYC-downloads.html> and <https://web.in.mpms.mufg.com/faq.html>
- Members holding shares in dematerialized mode, are requested to register / update their email addresses with relevant Depository Participants.

Update of KYC details: Pursuant to SEBI Master circular dated February 6, 2026, we request you to furnish PAN, KYC details (including postal address with PIN, Email address, mobile number and bank account details), specimen signature and nomination to the Company's RTA in respect of physical folios.

Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes on all businesses as set out in the Notice of the AGM through remote e-voting and e-voting during AGM.
- The login credentials for casting the votes through remote e-voting/ e-voting shall be made available to the Shareholders through email.
- The detailed procedure for casting the votes through e-voting shall be provided in the Notice of AGM.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, and applicable provisions of the Listing Regulations the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of AGM.

Members are requested to read carefully all the notes set out in the Notice of AGM and, in particular, instructions for joining the AGM, the manner of casting vote through remote e-voting, and e-voting during the AGM.

By Order of the Board
For Health X Platform Limited
(formerly Sastasundar Ventures Limited)
Sd/-
Pratap Singh
Company Secretary & Compliance Officer
M. No. - ACS 24081

Place: Kolkata
Date: 31.08.2026



Dish TV India Limited

Regd. Office: 1st Floor, Gala No 121, Hindustan Kohnoor Industrial Complex, Lal Bahadur Shastri (LBS) Marg, Vikroli (West), Mumbai - 400083, Maharashtra
Corp. Office: 11th Floor, Tower - 3, Embassy Oxygen Business Park, Plot No - 7, Sector-144, Noida - 201304, Uttar Pradesh
E-mail: investor@dishd2h.com; CIN: L51909MH1989PLC287553,
Website: www.dishd2h.com; Tel: 0120-5047000, Fax: 0120-4357078

NOTICE OF 38TH ANNUAL GENERAL MEETING AND PROCESS FOR E-MAIL REGISTRATION

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of Dish TV India Limited ("the Company") will be held on **Tuesday, September 29, 2026 at 11:30 A.M (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), pursuant to the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice convening the said AGM.

The Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-Voting during the AGM will be provided by NSDL. Detailed procedure for remote e-Voting / e-Voting and participation in AGM through VC/OAVM by the Members has been provided in the Notice of the AGM which will be sent to you shortly.

In compliance with the applicable circulars, electronic copies of the Notice of AGM along with Annual Report for the Financial Year 2025-26 will be emailed to all the Members of the Company whose email addresses are registered with the Company /RTA/ Depository Participants. The aforesaid documents will also be available on the website of the Company at www.dishd2h.com and Website of BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Ltd. ("NSE") at www.nseindia.com and NSDL at www.evoting.nsdl.com. In Compliance with Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report are available will be sent to those member(s) who have not registered their email addresses with Company /RTA/ Depository Participants. However members may request a physical copy of Notice and Annual Report from the Company in case they wish to obtain the same by sending a request at investor@dishd2h.com.

Members who have not registered their e-mail address are requested to register the same at the earliest. The process for registration/update of e-mail addresses is as under:-

(i) For shares in physical mode: By submitting Form ISR-1 duly filled and signed along with requisite documents to MUFG Intime India Private Limited (Formerly "Link Intime India Private Limited"), Registrar and Share Transfer Agent ("RTA").
Shareholders may also access the following link to update their details: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html

(ii) For shares in electronic mode: By following the procedure prescribed by the Depository Participants.

For Query / clarifications: Members may contact the Company's RTA at:
E Mail - rint.helpdesk@in.mpms.mufg.com
Address: C -101, Embassy 247, LBS Marg, Vikhroli West, Mumbai - 400 083
Web: www.in.mpms.mufg.com; Phone No: +91 810 811 6767

For Dish TV India Limited
Sd/-
Balveer Singh
Company Secretary & Compliance Officer
Membership No.: A59007

Date: August 31, 2026
Place: Noida



Manaksia Aluminium Company Limited

Corporate Identity Number: L27100WB2010PLC144405
Registered Office: Bikaner Building, 8/1, Lal Bazar Street, 3rd Floor, Kolkata, West Bengal-700001
E-mail: info@malcoindia.co.in, Website: www.manaksiaaluminium.com
Phone: +91-33-2243 5053/5054

NOTICE OF 16TH ANNUAL GENERAL MEETING OF MANAKSIA ALUMINIUM COMPANY LIMITED TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 16th (Sixteenth) Annual General Meeting ("AGM") of the members of Manaksia Aluminium Company Limited ("Company") will be held on **Tuesday, 22nd September, 2026, at 01:30 p.m. (IST)** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI/HO/DHSD/DHSD-PoD-1/PI/CIR/2025/83 dated June 05, 2025 issued by the Securities and Exchange Board of India ("SEBI Circulars").

In accordance with the above Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the Financial Year ended 31st March, 2026 has been sent only through e-mails to those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent ("RTA") i.e., Maheshwari Dataomatics Pvt. Ltd. or their Depository Participant(s). The Notice along with the Annual Report for the Financial Year ended 31st March, 2026 are available on the website of the Company at www.manaksiaaluminium.com, websites of the Stock Exchanges where the equity shares of the Company are Listed i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com and on the website of NSDL (Agency engaged for providing e-voting facility) at www.evoting.nsdl.com respectively.

REMOTE E-VOTING INFORMATION

- Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India, the Company is pleased to provide E-Voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 16th AGM through National Securities Depository Limited ("NSDL") e-voting platform.
- The remote e-voting window will open at **09.00 A.M. (IST) on Saturday, the 19th September, 2026 and close at 05.00 P.M. (IST) on Monday, 21st September, 2026**. During this period the members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date), i.e., **Tuesday, 15th September, 2026** may cast their vote electronically. The e-voting module will be disabled thereafter by NSDL. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to their shares of the paid-up equity shares capital of the company as on the cut-off date of **Tuesday, the 15th September, 2026**. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again. A person who is not a member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and Annual Report and holding shares as on cut-off date (record date) i.e., **Tuesday, the 15th September, 2026** may write to NSDL at evoting@nsdl.co.in or mdpdc@yahoo.com requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.
- In case of any query/grievance, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website www.evoting.nsdl.com or call at 022-4886-7000 or send a request at evoting@nsdl.co.in or may contact Mr. Pritam Dutta, Assistant Manager at pritamdg@nsdl.com.

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM

- Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com/ under shareholders/members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in the Notice of the AGM.
- The Results of voting will be declared within 2 working days (48 hours) from the conclusion of the 16th AGM. Such Results will be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). The declared Results alongwith the Scrutinizer's Report will also be available forthwith on the Company's corporate website at www.manaksiaaluminium.com and on NSDL's e-voting website at www.evoting.nsdl.com.

BY ORDER OF BOARD OF DIRECTORS
For Manaksia Aluminium Company Limited
Abhishek Chakraborty
Company Secretary & Compliance Officer
Membership No. A60134

Place: Kolkata
Date: 31, August, 2026

