

Alum/2026-27/21

Dated: 01st September, 2026

To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: MANAKALUCO	To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 539045
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Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")- Letter to Shareholders under Regulation 36(1)(b)

Dear Madam/Sir,

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 16th Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26.

This is for your kind information and records.

Thanking you

For **Manaksia Aluminium Company Limited**

ABHISHEK
CHAKRABORTY
RTY

Digitally signed by
ABHISHEK
CHAKRABORTY
Date: 2026.09.01
16:55:42 +05'30'

Abhishek Chakraborty
Company Secretary
Membership No: A60134

MANAKSIA ALUMINIUM COMPANY LIMITED

CIN: L27100WB2010PLC144405

Registered Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata- 700 001

Tel: +91-33-2243 5053/5054

Email: investor@malcoindia.co.in; Website: www.manakiaaluminium.com

Date: 31/08/2026

Shareholder Name:

Folio No. / DP ID / Client ID:

Sub.: Information to Shareholder

Dear Sir / Madam,

We are pleased to inform you that the 16th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, September 22 2026**, at **01:30 p.m.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 16th AGM dated 11th August, 2026.

In compliance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, from time to time in this regard, read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically.

You may access the Notice of the 16th AGM and Annual Report for the Financial Year 2025-26 by downloading from below mentioned web-link of Company's website:

<https://www.manaksiaaluminium.com/page/annual-report>

The Notice of the AGM and Annual Report for the financial year 2025-26 is also made available on the Company's website at www.manaksiaaluminium.com, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. AGM notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

You are once again requested to update and complete your KYC details with Depository Participants (DPs), if your shares are held in electronic form and with the Company / Registrar and Transfer Agent ("RTA") through Service request, if your shares are held in physical form. Please note that details like name, postal address, email ID, telephone/mobile numbers, PAN, nominations, Power of Attorney and Bank Details should be updated with RTA / DP.

In case of any queries/clarifications, you may contact the RTA, M/s. Maheshwari Datamatics Pvt. Ltd., (Unit: Manaksia Aluminium Company Limited) at 23 R. N. Mukherjee Road, 5th Floor, Kolkata- 700001, Tel.: +913322482248/22435029, E-mail: mdpldc@yahoo.com.

Thanking you,

Yours faithfully,

For **MANAKSIA ALUMINIUM COMPANY LIMITED**

Sd/-

Abhishek Chakraborty

Company Secretary & Compliance Officer

M. No-A60134

Note: This being computer generated letter, no signature is necessary.

To open card

INLAND LETTER CARD

Sr No: 000

Folio No: XXXX XXXXX

SHAREHOLDER NAME

ADDRESS

PIN: XXXXXX

If undelivered please return to:-

Manaksia Aluminium Company Limited

8/1, Lal Bazar Street, Bikaner Building,
3rd Floor, Kolkata – 700001. INDIA

Phone: +91 33 2243 5053 / 54 / 6055

E-Mail : info@malcoindia.co.in

Website : www.manaksiaaluminium.com