

Alum/2025-26/39

Dated: 11.12.2025

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539045

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKALUCO

Madam/Sir,

Sub: Intimation of closure of Trading Window

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall be closed for the Company's Directors, Designated Persons and their immediate relatives, from 1st January, 2026 till the end of 48 hours after the declaration of the unaudited Financial Results of the Company for the quarter ended 31st December, 2025 to the Stock Exchanges where the shares of the Company are listed.

Kindly, take the above information on record.

Thanking you,

Yours faithfully,
For Manaksia Aluminium Company Limited

Vivek Jain
Company Secretary & Compliance Officer