

Alum/2025-26/49**Dated:18th Day of February, 2026**

The Secretary BSE Limited New Trading Wing, 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
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Sub: Regulation 30(5) - Authorization of Key Managerial Personnel for the purpose of determining materiality of an event or information

Respected Sir/ Madam,

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please note the following changes in the Key Managerial Personnel of the Company who are jointly and/or severally authorized for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s):

S. No	Name	Designation	Contact Details
1.	Mr. Sunil Kumar Agrawal	Managing Director	033-2243 5053
2.	Mr. Anirudha Agrawal	Whole-time Director and Chief Executive Officer	033-2243 5053
3.	Mr. Vijay Kumar Patodia	Chief Financial Officer	vijay.p@malcoindia.co.in 033-2243 5053
4.	Mr. Abhishek Chakraborty	Company Secretary	cs@malcoindia.co.in 033-2243 5053

This is for your record and information.

Thanking you,
Yours faithfully,

For Manaksia Aluminium Company Limited

Abhishek Chakraborty
Company Secretary & Compliance Officer