

Alum/2024-25/46

Dated: 26.03.2025

**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

Sub.: Intimation pursuant to Regulation 7(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Tripartite Agreement entered between the Company, the Old Registrar and Share Transfer Agent and the New Registrar and Share Transfer Agent

Pursuant to the provisions of Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 30th July, 2024, we would like to inform that the Company has entered into a Tripartite Agreement on 26th March, 2025, with M/s. Maheshwari Datamatics Pvt. Ltd. ("New RTA") and M/s. MUFG Intime India Pvt. Ltd. (Formally known as Link Intime India Pvt. Ltd) ("Old RTA") and accordingly all the formalities regarding change of Old RTA to New RTA has been completed.

This is for your information and records.

Thanking you,
Yours faithfully,
For **Manaksia Aluminium Company Limited**

(Vivek Jain)
Company Secretary

Encl: As above