

Sec/Share/051/FY2025-26

Date: 10/12/2025

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip code: 532932

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated December 09, 2025, this is to inform that the Company has sent letters to those shareholders whose e-mail addresses are not registered with the Company/ Registrar and Transfer Agents/Depository Participants/Depositories providing the weblink from where the Notice convening Meeting of the Equity Shareholders of the Company as per the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench can be accessed on the Company's website.

The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Manaksia Limited

Debdip Chowdhury
Company Secretary

Encl.: as above



Regd. Office: Turner Morrison Building,
6 Lyons Range, 2nd Floor, Kolkata- 700 001, Phone No.: 033 2231 0055;
E-mail: investor.relations@manaksia.com; website: www.manaksia.com
Corporate Identification Number: L74950WB1984PLC038336

Date: 9th December, 2025

Name of the Member:
DP ID & Client ID/Folio No.:

Sub: Web-link of the Notice of Meeting of Equity Shareholders of Manaksia Limited to be convened as per the Order of Hon'ble National Company Law Tribunal, Kolkata Bench

Dear Shareholder,

We are pleased to inform you that the meeting of Equity Shareholders of Manaksia Limited ('the Company') as per the Order of the Hon'ble National Company Law Tribunal, Kolkata Bench dated November 17, 2025 is scheduled to be held on **Saturday, January 10, 2026 at 11:00 A.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with various circulars issued by MCA and SEBI from time to time, to consider, and if thought fit, to approve, the proposed Scheme of Arrangement between Manaksia Limited and Manaksia Ferro Industries Limited and their respective Shareholders and Creditors, pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 ("Act") ("Scheme") read with allied Rules.

The Notice of the meeting is being sent through electronic mode to the Members whose e-mail ids are registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository/Depository Participants (DPs). As your e-mail id is not registered with the Company/RTA/DP, we wish to inform you that Notice of the aforesaid meeting along with an explanatory statement is available on Company's website and can be accessed at:

Web-link: <https://www.manaksia.com/pdf/Final-Notice-with-explanatory-and-annexures.pdf>

Additionally, Notice of the aforesaid meeting is also available on the website of NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed at www.bseindia.com and www.nseindia.com.

Details for the e-voting are as under:

Cut-off date for e-voting	Saturday, January 03, 2026
Remote e-voting start date and time	Wednesday, January 07, 2026 at 9:00 A.M. (IST)
Remote e-voting end date and time	Friday, January 09, 2026 at 5:00 P.M. (IST)

Please feel free to contact Maheshwari Datamatics Private Limited, at the details mentioned below for any queries or further assistance on KYC updation:

Maheshwari Datamatics Private Limited
(Unit: **Manaksia Limited**)
23, R. N. Mukherjee Road,
5th Floor, Kolkata -700001
Ph: +91-33-22482248, +91-33-22435029
Email id: mdpldc@yahoo.com



Scan QR to Download Notice

Thanking you,

Yours faithfully,

For Manaksia Limited

Sd/-
D. Chowdhury
Company Secretary & Compliance Officer
Membership No: A15674