

4th September, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Script Code: 513269 To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Script Codes: MANINDS

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting and Book Closure Date

This is to inform you that the 36th Annual General Meeting ("AGM") of Man Industries (India) Limited is scheduled to be held on **Friday**, 27th day of September, 2024 at 3:00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode") to transact the business set out in the Notice of the AGM dated 12th August, 2024.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM. The cut-off date for determining the shareholders eligible for Remote e-Voting and Voting during the AGM is Friday, September 20, 2024.

This is for your kind information and record.

Thanking you,

Yours faithfully, For Man Industries (India) Limited

Rahul Rawat Company Secretary



 Registered Office
 MAN HOUSE, 101, S.V. Road, Vile Parle (W), Mumbai - 400 056, India. Tel: 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

 Anjar Plant
 Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat. Tel: +91 - 02836-275751 - 60 • Fax: +91 2836-275750 • Email: mananjar@maninds.org

 Pithampur Plant
 Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P) Tel: +91 - 7292-253291/253875/253666 • Fax: +91-7292-253257 • Email: manasw@maninds.org

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