

May 6, 2025

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051.

Scrip Code: 513269

Scrip ID: MANINDS

Sub: Intimation regarding revision in the date of the Board Meeting.

Dear Sir/Madam,

This is further to our letter dated April 30, 2025, regarding intimation of the Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We now write to inform you that the meeting of the Board of Directors of the Company, which was scheduled to be held on Wednesday, May 7, 2025 will now be held on Monday, 12th May, 2025 inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Man Industries (India) Limited

Rahul Rawat
Company Secretary