

July 28, 2025

**To,**  
**BSE Limited**  
**1<sup>st</sup> Floor, New Trading Ring,**  
**Rotunda Building,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001.**

**To,**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5<sup>th</sup> Floor,**  
**Plot No. C/1, G block,**  
**Bandra-Kurla Complex,**  
**Bandra (E), Mumbai - 400 051.**

**Sub.: Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to the Outcome of the Board Meeting of the Company dated May 31, 2025, Notice of Extra Ordinary General Meeting of the Company dated May 31, 2025 read with Corrigendum's and In-principle Approval received from BSE Limited and National Stock Exchange of India Limited, we hereby inform you that the Allotment Committee of the Board of Directors of the Company at its meeting held on Monday, July 28, 2025, has approved the allotment of 77,74,383 Equity Shares to Non-Promoters on Preferential Basis, aggregating to cash consideration of Rs.254,99,97,624/- (Rupees Two Hundred Fifty-Four Crores Ninety-Nine Lakhs Ninety-Seven Thousand Six Hundred Twenty-Four only).

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III are enclosed herewith as **Annexure A**.

The Meeting of the Allotment Committee of the Board of Directors commenced at 5:05 P.M. and concluded at 05:30 P.M.

This is for your kind information and record.

Thanking you,

**Yours faithfully,**  
**For Man Industries (India) Limited**

**Rahul Rawat**  
**Company Secretary**

Encl: As above

**ANNEXURE A**

<b>Type of securities proposed to be issued</b>	Equity Shares
<b>Type of issuance</b>	Preferential Issue of Equity Shares in accordance with the applicable provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, provisions of the Companies Act, 2013 and rules made thereunder at a price of Rs.328/- (Rupees Three Hundred Twenty-Eight only) per Equity Share including a premium of Rs.323/- (Rupees Three Hundred Twenty-Three only) per Equity Share, on a preferential basis, aggregating to cash consideration of Rs.254,99,97,624/- (Rupees Two Hundred Fifty-Four Crores Ninety-Nine Lakhs Ninety-Seven Thousand Six Hundred Twenty-Four only).
<b>Total number of securities allotted or the total amount for which the securities are issued (approximately)</b>	Allotment of 77,74,383 (Seventy-Seven Lakhs Seventy-Four Thousand Three Hundred Eighty-Three) Equity Shares having face value of Rs.5/- each at an issue price of Rs.328/- (Rupees Three Hundred Twenty-Eight only) per share.
<b>Names of the Allotees</b>	As per Annexure – 1
<b>Number of Allotees</b>	25 (Twenty-Five)
<b>Issue of price</b>	Rs.328/- (Rupees Three Hundred Twenty-Eight only) per Equity Share, which is not less than the minimum price to be determined in accordance with SEBI (ICDR) Regulations.
<b>In case of convertibles: intimation of conversion of securities or on lapse of the tenure of the instrument</b>	Not Applicable

**Annexure- 1**

Sr. No.	Name of Proposed Allottees	Category	No. of Equity Shares allotted
1.	B Arunkumar Capital & Credit Services Private Limited	Non-Promoter (Company)	945,121
2.	Ashish Kacholia	Non-Promoter (Individual)	914,634
3.	RBA & Finance Investment Co. (Partnership Firm represented by its partners - Suresh Kumar Agarwal and Sarita Agarwal)	Non-Promoter (Partnership Firm)	914,634
4.	Carnelian Structural Shift Fund (A CAT III AIF) (F/o Carnelian Alternative Investment Trust)	Non-Promoter (Alternative Investment Trust)	762,195
5.	Capri Global Holdings Private Limited	Non-Promoter (Body Corporate)	457,317
6.	Ajay Thakurdas Jaisinghani	Non-Promoter (Individual)	457,317
7.	Mona Russell Mehta	Non-Promoter (Individual)	442,073
8.	Ovata Equity Strategies Master Fund	Non-Promoter (Foreign Institutional Investor)	365,853
9.	R R Family Trust	Non-Promoter (Trust)	304,878
10.	Nexta Enterprises LLP	Non-Promoter (Limited Liability Partnership)	304,878
11.	Pure Capital	Non-Promoter (Partnership Firm)	304,878
12.	Nabs Equity	Non-Promoter (Partnership Firm)	182,926
13.	Girdhari Thakurdas Jaisinghani	Non-Promoter (Individual)	152,439
14.	Indur Thakurdas Jaisinghani	Non-Promoter (Individual)	152,439
15.	Ketan K Shah	Non-Promoter (Individual)	152,439
16.	Global Mercantile Pvt. Ltd	Non-Promoter (Company)	152,439
17.	Ashika Global Finance Private Limited	Non-Promoter (Company)	152,439
18.	Ashla Ventures LLP	Non-Promoter (Limited Liability Partnership)	152,439
19.	Shree Ram India Gums Limited	Non-Promoter (Company)	91,463
20.	Aziza Malik Family Trust	Non-Promoter (Trust)	91,463

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21.	P Nirmala	Non-Promoter (Individual)	76,219
22.	R N Meera	Non-Promoter (Individual)	76,219
23.	Rajeswari Ravilla Venkadasalaappasa	Non-Promoter (Individual)	76,219
24.	Jeyaraj	Non-Promoter (Individual)	76,219
25.	Amar Maurya	Non-Promoter (Individual)	15,243
<b>Total</b>			<b>77,74,383</b>