

September 30, 2025

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

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

Scrip Code: 513269

Scrip ID: MANINDS

Sub.: Additional Disclosure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reg: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation to our announcement dated September 30, 2025, wherein we had disclosed the order passed by the Securities and Exchange Board of India ("SEBI") on September 29, 2025.

In accordance with the requirements of Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular dated February 25, 2025, and pursuant to the Industry Standards Format (ISF) adopted for uniform disclosures across listed entities, we are hereby furnishing additional information in respect of the said order as "**Annexure A**".

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For Man Industries (India) Limited

**Rahul Rawat
Company Secretary**

Encl.: As above

Annexure – A

Details relating to disclosure of material events or information as per the applicable Industry Standards (ISF) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Remarks
1.	Name of the listed company	Man Industries (India) Limited
2.	Type of communication received	Order passed by Securities and Exchange Board of India (“SEBI”).
3.	Date of receipt of communication	September 29, 2025
4.	Authority from whom communication received	Securities and Exchange Board of India (SEBI).
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	<p>SEBI has disposed of the long-pending legacy matters of the Company for FY 2015 to FY 2021. The matters were mainly on account of non-consolidation of financial statements with Merino Shelters Private Limited (“MSPL”) and other procedural matters. A monetary penalty of Rs.25,00,000 has been imposed on the Company. Further, Rs.25,00,000 each have also been imposed on the other three noticees, namely Mr. Ramesh Mansukhani (Chairman & Director), Mr. Nikhil Mansukhani (Managing Director), and Mr. Ashok Gupta (Ex-Chief Financial Officer) of the Company.</p> <p>Additionally, SEBI has restrained from accessing the securities market for a period of two years.</p>
6.	Period for which communication would be applicable, if stated	The order pertains to matters relating to FY 2015 to FY 2021.
7.	Expected financial implications on the listed company, if any	The monetary penalty of Rs.25,00,000 is minimal compared to the Company’s scale of operations and does not materially impact financials.
8.	Details of any aberrations/non-compliances identified by the authority in the communication	Non-consolidation of financials with MSPL and other procedural matters.
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	<p>Monetary penalty of Rs.25,00,000 has been imposed on the Company. Rs.25,00,000 each have also been imposed on the other three noticees, namely Mr. Ramesh Mansukhani (Chairman & Director), Mr. Nikhil Mansukhani (Managing Director), and Mr. Ashok Gupta (Ex-Chief Financial Officer) of the Company.</p> <p>SEBI has restrained the above-mentioned noticees from accessing the securities market for a period of two years from the date of the order.</p>

10.	Action(s) taken by listed company with respect to the communication	The Company is examining the order in detail and will seek appropriate legal remedies available.
11.	Any other relevant information	The penalty is minimal in nature compared to the Company's size and operations. The Company does not engage in securities market trading activities; hence, the restraint directions have no bearing on core operations. The Company continues to remain fully operational with a strong order book of over Rs.4,700 crores.