

July 29, 2026

To  
**Dept. of Corporate Services,**  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

To  
**The Manager,**  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Security Code No. : 505324**

**Security Symbol : MANUGRAPH**  
**Security Series : EQ**

Dear Sir/s,

**Sub.: Intimation of Book Closure**

This is to inform you that the 54<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company will be held on Monday, August 24, 2026 at 12.30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, August 17, 2026 to Monday, August 24, 2026 (both days inclusive) for the purpose of AGM.

| Symbol                           | Type of Security | Book closure dates*           |                               | Record date | Purpose                |
|----------------------------------|------------------|-------------------------------|-------------------------------|-------------|------------------------|
|                                  |                  | From                          | To                            |             |                        |
| BSE scrip code:<br><b>505324</b> | Equity           | Monday,<br>August 17,<br>2026 | Monday,<br>August 24,<br>2026 | N.A.        | For the purpose of AGM |
| NSE symbol:<br><b>Manugraph</b>  |                  |                               |                               |             |                        |

\* both days inclusive

Thanking you,

**For Manugraph India Limited**

  
**(Mihir V. Mehta)**  
**Chief Financial Officer &**  
**Company Secretary**

**MANUGRAPH INDIA LTD.**

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