

Date: 01.04.2026

**The Secretary,
BSE Limited,**
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai - 400001
Scrip Code: 539045

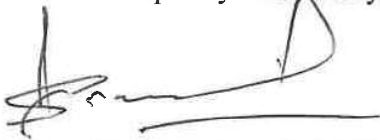
**The Manager,
National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai - 400051
Symbol: MANAKALUCO

Audit Committee
Manaksia Aluminium Company Limited
8/1 Lal Bazar Street
Bikaner Building, 3rd Floor
Kolkata - 700 001

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 we hereby declare that we have not made any encumbrance of shares directly or indirectly of our shareholding in Manaksia Aluminium Company Limited during the Financial Year ended 31st March, 2026. A statement detailing PAN and number of shares held by me along with Person Acting in Concert are enclosed herewith as **Annexure-A**.

We would request you to kindly acknowledge and take the same on your records.



Sunil Kumar Agrawal
(On behalf of self and PACs)

Cc:
Company Secretary
Manaksia Aluminium Company Limited
Kolkata -700 001