

Date: 02/04/2026

The Secretary,
BSE Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400001
Scrip Code: 532932

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

The Chairman
Audit Committee
Manaksia Limited
Turner Morrison Building,
6 Lyons Range, 2nd Floor,
Kolkata -700 001

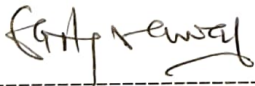
Dear Sir/ Madam,

Subject; Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2026. A statement detailing PAN and number of shares held by me along with PACs is enclosed herewith as **Annexure-A**.

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

For Manaksia Limited




Suresh Kumar Agrawal
(On behalf of self and PACs)

Cc:
Company Secretary
Manaksia Limited
Kolkata -700 001

Annexure-A

Shareholding of Suresh Kumar Agrawal and Persons Acting in Concert (PAC) as on 31st March 2026

Sl. No.	Name of the Shareholder	PAN	Total Shares Held		No. of shares encumbered
			Number	As a % of grand total	
1	Suresh Kumar Agrawal		61,77,740	9.427	NIL
2	Varun Agrawal		1,23,71,550	18.878	NIL
3	S.K. Agrawal & Sons HUF		3,37,500	0.515	NIL
4	Chandrakala Agrawal		12,44,810	1.900	NIL
5	Payal Agrawal		18,69,860	2.853	NIL
6	Vajra Machineries Private Limited		62,31,000	9.508	NIL
7	Manaksia Steels Limited		40,00,000	6.103	NIL
Total			3,22,32,460	49.184	NIL



Suresh Kumar Agrawal
(on behalf of self and PACs)

Date: 02/04/2026