

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 Fax : 022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906	To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38, 26598347/48 cmlist@nse.co.in Scrip Code : MAANALU
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2026

Dear Sir/Madam,

This is to confirm that shares belonging to Promoters and members of Promoter Group of Company named Maan Aluminium Ltd. for the year ended on 31.03.2026 has not been pledged or otherwise encumbered and that it is free and clear of all encumbrances.

Kindly take note for your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Maan Aluminium Limited



Priti Jain
(DIN: 01007557)

Dated : 07.04.2026