

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 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

Annexure-A

Shareholding of Sunil Kumar Agrawal along with Person Acting in Concert as on 31st March 2026

SI No	Name of the Shareholder	Total Shares Held		No. of shares encumbered as on date
		Number	As a % of grand total	
1	Mahabir Prasad Agrawal	NIL	NIL	NIL
2	MP Agrawal and Sons HUF	NIL	NIL	NIL
3	Sunil Kumar Agrawal	24347248	37.15	NIL
4	Manju Agrawal	NIL	NIL	NIL
5	Sunil Kumar Agrawal & Sons HUF	393750	0.60	NIL
6	Anirudha Agrawal	24325367	37.11	NIL
7	Kanta Devi Agrawal	NIL	NIL	NIL
8	Sushil Kumar Agrawal	NIL	NIL	NIL
9	Sushil Kumar Agrawal & Sons HUF	NIL	NIL	NIL
10	Shailaja Agrawal	NIL	NIL	NIL
11	Karan Agrawal	NIL	NIL	NIL
12	Tushar Agrawal	NIL	NIL	NIL
	Total	49066365	74.87	NIL



Sunil Kumar Agrawal
(on behalf of self and PACs)