

<p>To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001</p> <p>Fax : 022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906</p>	<p>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 cnlist@nse.co.in Scrip Code : MAANALU</p>
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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, 2025

Dear Sir,

Please find enclosed the Declaration under Regulation 31 (4) of SEBI (SAST) as on March 31st, 2025.
Kindly take the same on record.

Thanking you,
Yours faithfully,
For Maan Aluminium Limited



Ravinder Nath Jain
(DIN: 00801000)
Add: -13/4, 2nd Floor, Model Town II,
North West Delhi-110009

Dated : 07.04.2025

07th April, 2025

To
The Manager,
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai-400001
Scrip Code : 532906

To
The Manager,
National Stock Exchange of India Limited
"Exchange Plaza" Plot No. C/1, G. Block
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400051
Scrip Code : MAANALU

Sub: - Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2025

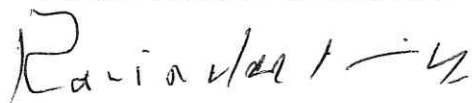
Dear Sir/Madam,

I Ravinder Nath Jain, promoter of Maan Aluminium Limited ("the Company") hereby Confirm that shares belonging to Promoters and members of Promoter Group of Company named Maan Aluminium Ltd. for the year ended on 31.03.2025 has not been pledged or otherwise encumbered and that it is free and clear of all encumbrances This Disclosure is given on behalf of all the below mentioned Promoters and PAC of the Company as are required in the above said Regulation as at March 31, 2025.

S. No.	Name Of The Promoter And Person Acting In Concert
1	Ravinder Nath Jain (Promoter)
2	Priti Jain (Promoter)
3	Alka Jain (Promoter)
4	Dipti Jain (Promoter)
5	Ashish Jain (PAC)

Kindly take note for your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For and on behalf of Promoters and Promoters Group



Ravinder Nath Jain
Promoter and Director
(DIN: 00801000)

Add: -13/4, 2nd Floor, Model Town II,
North West Delhi-110009