September 01, 2026

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, India
Symbol: MANINFRA

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 533169

Sub.: Outcome of the Board Meeting of Man Infraconstruction Limited held on September 01, 2026.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Further to our letter dated August 26, 2026 intimating about the meeting of Board of Directors to be held today, we hereby inform you that the Board of Directors of the Company has, inter alia approved the Buyback of fully paid-up equity shares having a face value of Rs. 2/- (Rupees Two only) each of the Company at a price not exceeding Rs. 171/- (Rupees One Hundred and Seventy One only) per equity share ("**Maximum Buyback Price**") and for an aggregate amount not exceeding Rs. 169,29,00,000/- (Rupees One Hundred and Sixty Nine Crores Twenty Nine Lakhs only) ("**Maximum Buyback Size**"), from all shareholders/beneficial owners of the equity shares of the Company (other than the Promoters, the Promoter group and Persons acting in control of the Company) payable in cash via Open Market route through the Stock Exchange mechanism in accordance with the provisions under the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("**Buyback Regulations**") and the Companies Act, 2013 and Rules made thereunder, as amended, and other applicable provisions thereunder.

At the Maximum Buyback Size and the Maximum Buyback Price as mentioned above, the indicative maximum number of equity shares to be bought back under the buyback would be 99,00,000 Equity Shares ("**Maximum Buyback Shares**"); representing 2.45% of the total paid-up equity share capital of the Company as on date i.e. September 01, 2026 and is less than 25% of the existing paid-up equity capital of the Company.

If the Equity Shares bought back at a price below the Maximum Buyback Price, the actual number of Equity Shares could exceed the indicative Maximum Buyback Shares (assuming full deployment of Maximum Buyback Size) but will always be subject to the Maximum Buyback Size. The Maximum Buyback Size represents 8.66% and 7.99% of the aggregate of the total paid-up equity share capital and free reserves of the Company based on the latest audited standalone and consolidated financial statements of the Company as on March 31, 2026, respectively, which is not more than 10% of

MAN INFRACONSTRUCTION LTD. MUMBAI

12th Floor, Krushal Commercial Complex, G.M. Road, Chembur (West), Mumbai - 400 089, India
T +91 22 4246 3999 | E office@maninfra.com | W www.miclgroup.com | www.maninfra.com

the aggregate of the total paid-up capital and free reserves of the Company in accordance with proviso to Regulation 5(i)(b) of the SEBI Buyback Regulations.

Maximum Buyback Size shall not include any expenses to be incurred for the Buyback such as filing fees payable to SEBI, Stock Exchanges' fee for usage of their platform for Buyback, brokerage, applicable taxes such as tax on distribution income on buyback, securities transaction tax, Goods and Services Tax, Income tax, stamp duty, etc., public announcement publication expenses, intermediaries' fees, printing and dispatch expenses, turnover charges and other incidental and related expenses ("**Transactions Cost**").

The Board has also constituted a committee for the purposes of the Buyback (the "**Buyback Committee**") and has delegated its powers to the Buyback Committee to do or cause to be done all such acts, deeds, matters and things, in its discretion, deem necessary in connection with the Buyback.

The public announcement setting out the process, timelines and other statutory details of the Buyback will be released in due course, in accordance with the Buyback Regulations.

The detailed disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A**.

Copy of this intimation / notice is also being uploaded on the website of the Company at www.maninfra.com and can be accessed on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

The Meeting commenced at 11.00 A.M. and concluded at 12.20 Pm

You are requested to take the same on record.

Yours faithfully,
For **Man Infraconstruction Limited**

DURGESH SUHAS DINGANKAR

Digitally signed by DURGESH SUHAS DINGANKAR
DN: c=IN, o=Personal, title=9108, 2.5.4.20=8c7b193392f7a480ae20a67e5f4add4698e12763a58a5bc1f13f05f3ca32c043, postalCode=400606, st=Maharashtra, serialNumber=c14870eb41544078e6d79d2077b30fc53c9ea8283ca9588779b67513eb334af7, cn=DURGESH SUHAS DINGANKAR
Date: 2026.09.01 12:28:44 +05'30'

MAN INFRACONSTRUCTION LTD. MUMBAI

Durgesh Dingankar
Company Secretary & Compliance Officer
Membership No.: F7007

Encl: *As above*

Annexure A

Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Details
1.	Number of securities proposed for Buyback	Considering the Maximum Buyback Size and the Maximum Buyback Price as defined above, the indicative Maximum number of Equity Shares proposed to be bought back is 99,00,000 (i.e. 2.45% of the total number of equity shares in the existing paid up capital of the Company). If the Equity Shares are bought back at a price lower than the Maximum Buyback Price, then the actual number of Equity Shares bought back will exceed the indicative number of Equity Shares proposed to be bought back (assuming full deployment of Maximum Buyback Size); but will always be subject to the Maximum Buyback Size.
2.	Number of securities proposed for Buyback as a percentage of existing paid-up capital	
3.	Buyback Price	Maximum Buyback Price is Rs. 171/- per equity share
4.	Actual securities in number and percentage of existing paid up capital bought back	The actual number of securities and percentage of the existing paid-up capital bought back shall be ascertained following completion of the buyback.
5.	Pre & Post shareholding pattern	The pre & post buyback shareholding pattern is attached as **Annexure B**.

MAN INFRACONSTRUCTION LTD. MUMBAI

Annexure B
PRE & POST SHREHOLDING PATTERN

Sr. No	Category of the Shareholders	Pre Buy Back (as on August 28, 2026)		Post Buy Back*	
		Number of Equity Shares held	% to the existing Equity Share capital	Number of Equity Share held	% to the existing Equity Share capital
A.	Promoter & Promoter Group	25,23,81,757	62.52	25,23,81,757	64.09
B.	Public Shareholders	15,12,84,748	37.48	14,13,84,748	35.91
	TOTAL	**40,36,66,505**	**100.00**	39,37,66,505	**100.00**

** Assuming the Buyback of Maximum Buyback Shares, i.e. 99,00,000 equity shares, at the Maximum Buyback Price, i.e. Rs. 171/- per equity share. The actual shareholding pattern post Buyback may vary depending upon the actual number of equity shares bought back under the Buyback.*

MAN INFRACONSTRUCTION LTD. MUMBAI

12th Floor, Krushal Commercial Complex, G.M. Road, Chembur (West), Mumbai - 400 089, India

T +91 22 4246 3999 | E office@maninfra.com | W www.miclgroup.com | www.maninfra.com

Scan to know more