



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: December 03, 2025

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

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: MANINFRA

Scrip Code: 533169

Dear Sir/ Madam,

Sub: Intimation of violation under the Company's Code of Conduct (Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders) and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations")

We are submitting herewith intimation of violation in respect of inadvertent sale of 8,100 equity shares by one of the Designated person, under the Company's Code of Conduct (Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders) and the action taken by the Company in this regard in compliance with Regulation 9 (1) read with Schedule B of the SEBI PIT Regulations, as amended from time to time.

Please take on record the intimation as per Annexure-A as prescribed under SEBI Master Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2024/126 dated September 23, 2024. issued by the Securities and Exchange Board of India (SEBI).

We request you to take the same on your records.

Yours faithfully,

For **Man Infraconstruction Limited**



Durgesh Dingankar
Company Secretary
Membership No: F7007

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"Annexure A"

Report by Man Infraconstruction Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the listed company	Man Infraconstruction Limited
2	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Sameer Aurangabadwalla
	ii. PAN of the DP	*****5711F
	iii. Designation of DP	Deputy VP Legal
	iv. Functional Role of DP	Legal
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	Name of the immediate relative of DP	Not Applicable
	PAN of the immediate relative of DP	Not Applicable
	C. Details of transaction(s)	
	Name of the scrip	Man Infraconstruction Limited NSE: MANINFRA BSE: 533169
	No of shares traded and value (₹) (Date- wise)	Sold 8,100 equity shares on 19.11.2025 for INR 10,37,610/-
	D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter	
	Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015	December 03, 2025.
	Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	-
4	Details of violations observed under Code of Conduct	<ul style="list-style-type: none"> ➤ Execution of transaction relating to sale of equity shares without obtaining pre-clearance from the compliance officer in accordance with the Code of Conduct and the SEBI PIT Regulations; and ➤ Delay in reporting the abovementioned trades to the Company in accordance with Regulation 7(2) of the SEBI PIT Regulations

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5	Action taken by Listed company/ Intermediary/ Fiduciary	The Company has issued a written warning to Mr. Sameer Aurangabadwalla, not to repeat any such actions in the future and to ensure strict compliance with the Code of Conduct and the SEBI PIT Regulations. Further the Company has levied a penalty of Rs. 5000/- and has directed Mr. Sameer Aurangabadwalla to deposit such penalty amount by way of online remittance to SEBI Investor Protection and Education Fund (IPEF), in terms of the SEBI Circular dated September 4, 2023.
6	Reasons recorded in writing for taking action stated above	<p>Mr. Sameer Aurangabadwalla has voluntarily informed the Company of the aforementioned default. Further, he confirmed in writing that the default was inadvertent and unintentional, and that he was not in possession of any unpublished price sensitive information when the trades were carried out. He will be more cautious in the future and will ensure compliance with the SEBI PIT Regulations and the Code of Conduct.</p> <p>The Company has no tolerance for any violation of the Code of Conduct and/ or the SEBI PIT Regulations. The Company believes that the action indicated above would be an appropriate measure to address the violation and also serve to discourage any future instances of violation by any DP or their immediate relatives.</p>
7	Details of the previous instances of violations, if any, since last financial year	Not Applicable
8	If any amount collected for Code of Conduct violation(s)	
	Mode of transfer to SEBI - IPEF (Online/ Demand Draft)	Online



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ii. Details of transfer/payment

In case of Online:

Particulars	Details
Name of the transferor	Sameer Satish Aurangabadwalla
Bank Name, branch and Account number	ICICI Bank Limited, Ghatkopar East, Mumbai Branch
UTR/Transaction reference Number	251203252543008
Transaction date	03.12.2025
Transaction Amount (in ₹)	Rs. 5,000/-

In case of Demand Draft (DD):

Particulars	Details
Bank Name and branch	N.A.
DD Number	N.A.
DD date	N.A.
DD amount (in ₹)	N.A.

9	Any other relevant information	Not Applicable
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**Yours faithfully,
For Man Infraconstruction Limited**

Durgesh Dingankar
Company Secretary
Membership No. F7007



PAN: AIGPD5534J
E-mail: durgesh@maninfra.com

Date: December 03, 2025
Place: Mumbai

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