

February 3, 2026

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 513269

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip ID: MANINDS

Sub.: Intimation of Schedule of Investor/Analyst Meeting under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the subject cited above, we hereby inform you that pursuant to Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Investor/Analyst meeting of the Company is as under:

Day and Date	Particulars	Type of Interaction	Venue
Tuesday, February 10, 2026	MANTHAN – Systematix Conference	In-person Meeting	Mumbai

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For Man Industries (India) Limited

Rahul Rawat
Company Secretary