

Dated: 09th day of January, 2026

Alum/2025-26/43

To The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G" 5th floor, Bandra Kurla Complex Bandra East Mumbai- 400051	To The Secretary BSE Limited New Trading Wing, Rotunda Building, PJ Tower, Dalal Street Mumbai- 400001
Symbol: MANAKALUCO	Scrip Code: 539045

Dear Sir/Madam,

Sub: Regulation 30(5)- Authorization of Key Managerial Personnel for the purpose of determining materiality of an event or information

Pursuant to regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note the following changes in the Key Managerial Personnel of the Company who are jointly and/or severally authorized for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s):

S. No	Name	Designation	Contact Details
1.	Mr. Sunil Kumar Agrawal	Managing Director	033-2243 5053
2.	Mr. Anirudha Agrawal	Whole-time Director and Chief Executive Officer	033-2243 5053
3.	Mr. Abhishek Chakraborty	Company Secretary	cs@malcoindia.co.in 033-2243 5053

This is for your record and information.

Thanking you,

Yours faithfully,

For **Manaksia Aluminium Company Limited**

Sunil Kumar Agrawal
Managing Director
DIN: 00091784