

16th January, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex,
Mumbai-400051
Scrip Code: MAANALU

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532906

Sub: Allotment of Equity Shares

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and disclosure requirements) regulations, 2015

Dear Sirs,

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in resolution passed by Circulation on 16th January, 2026, inter-alia, has considered and approved the issued and allotted 59,00,000 (Fifty-Nine Lakhs) equity shares of the face value of Rs. 5/- each, at an issue price of Rs. 141/- per equity share (including a premium of Rs. 136/- per equity Share) as per the SEBI (ICDR) Regulations, 2018 to the Promoter and Non-Promoter Public category.

Pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended, the required disclosure is attached herewith.

This is for your information and record please.

Thanking You,
For MAAN ALUMINIUM LIMITED

SANDEEP
KUMAR
AGARWAL

Digitally signed by SANDEEP KUMAR AGARWAL
DN: c=IN, o=Personal, ou=0962,
email=sandeepkumar@gmail.com,
serial=9572711,
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48842a2a060605188078a278a2748a25d
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serialNumber=80474205321941696336
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Sandeep Kumar Agarwal
Company Secretary
Membership No: A37132

DISCLOSURE AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

Sr. No.	Particulars	Detail			
1.	Type of securities proposed to be issued	Equity Shares			
2.	Type of Issuance	Preferential issue to Promoter and Non – Promoter public Category.			
3.	Total Number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issued and allotted 59,00,000 equity Shares of Rs. 5 each, at a price of Rs. 141.00 each (including a premium of Rs. 136.00 each) as per the SEBI (ICDR) Regulations, 2018 to the Promoter and Non – Promoter Public category on preferential issue basis.			
4.	Name of the Investors	SN	Name of the Allottees	Category	Number of Equity Shares
		1.	Ravinder Nath Jain	Promoter	12,26,500
		2.	Priti Jain	Promoter	1,05,000
		3.	Alka Jain	Promoter	2,10,000
		4.	Dipti Jain	Promoter	1,05,000
		5.	Shanti Capinvest Private Limited	Non-Promoter	10,65,000
		6.	Jatinder Jagdishrai Agarwal	Non-Promoter	6,40,000
		7.	Dugar Growth Fund Pvt. ltd.	Non-Promoter	7,00,000
		8.	Nidhi Dinesh Lodha	Non-Promoter	2,85,000
		9.	Sachin Kasera	Non-Promoter	2,15,000
		10.	Ketan V Thakkar	Non-Promoter	1,35,000
		11.	Brinda Upadhyaya	Non-Promoter	75,000
		12.	Anushka Munjal Shah	Non-Promoter	71,000
		13.	Marigold Partners	Non-Promoter	71,000
		14.	Shashi Kiran Janardhan Shetty	Non-Promoter	71,000
		15.	Bhavi Dev Karvat	Non-Promoter	71,000

		16.	SVAN Velocity Fund	Non-Promoter	71,000
		17.	The Ballygunge Family Trust	Non-Promoter	71,000
		18.	Satya Foundation	Non-Promoter	71,000
		19.	Landmark IT Solutions Pvt Ltd	Non-Promoter	42,000
		20.	Kaviraj Securities Private Limited	Non-Promoter	35,500
		21.	Ramesh Vyas	Non-Promoter	35,500
		22.	Mahalaxmi Brokerage (India) Private Limited	Non-Promoter	35,500
		23.	Reena Singhal	Non-Promoter	35,500
		24.	Chancellor Commodeal Private Limited	Non-Promoter	35,000
		25.	Jigar Chandrakant Shah	Non-Promoter	35,000
		26.	Ravi Kumar Jain	Non-Promoter	35,000
		27.	Glance Finance Limited	Non-Promoter	35,000
		28.	Gopal Kabra	Non-Promoter	35,000
		29.	Chandresh Mehta Family Trust	Non-Promoter	35,000
		30.	SVAN Investment Managers LLP	Non-Promoter	35,000
		31.	Percy Chowdhry	Non-Promoter	35,000
		32.	Inspirelabs Solusions Private Limited	Non-Promoter	35,000
		33.	Kaajal Harsh Bhanshali	Non-Promoter	28,500
		34.	Amit Mahajan	Non-Promoter	21,000
		35.	Anish Hemant Mehta	Non-Promoter	21,000
		36.	Raunak Bhartiya	Non-Promoter	18,000
		37.	Rekha Bhartia	Non-Promoter	18,000
		38.	Sujit Kumar	Non-Promoter	18,000
		39.	Raj Kumar Agarwal	Non-Promoter	18,000
				Total	59,00,000

