

January 29, 2026

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

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

Security Code No. : 505324

Security Symbol : MANUGRAPH
Security Series : EQ

Dear Sir/s,

Sub: **Notice of Board Meeting of Manugraph India Limited**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please take note that meeting of the Board of Directors is scheduled on Tuesday, February 10, 2026 to consider inter-alia among other business, unaudited financial statements for the quarter and nine months ended December 31, 2025.

We request you to take note of the above on your records and oblige. The outcome of the above meeting would be intimated after the same is concluded.

Thanking you,

With regards,
For Manugraph India Limited



(Mihir V. Mehta)
Company Secretary



MANUGRAPH INDIA LIMITED

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