



30<sup>th</sup> October, 2025

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001  Fax : 022- 22723121/2037/2039/2041  corp.relations@bseindia.com Scrip Code : 532906	To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051  Fax: 022-26598237/38, 26598347/48  cmlist@nse.co.in Scrip Code : MAANALU
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**Sub: Intimation of the 03/2025-2026 Board Meeting dated November 04, 2025 under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir

This is with reference to the captioned subject and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 04<sup>th</sup> November, 2025, in order to consider the proposal for raising funds by way of issue of fresh Equity Shares/Convertible Warrants through preferential basis along-with other matter, if any, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The Board, if required would also consider to conduct an Extraordinary General Meeting/ Postal Ballot process to seek approval of the shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

Please note that in accordance with the provisions of the SEBI (PIT) Regulations, 2025 and the Company's Code of Conduct for Prevention of Insider Trading; the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) have been closed for the financial results.

Kindly take the above information on records and disseminate.

Thanking you

Yours Faithfully  
For **Maan Aluminium Limited**

**Sandeep**  
Company Secretary

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