

August 5, 2024

To, To, **BSE Limited** National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, 1st Floor, New Trading Ring, Rotunda Building, Plot No. C/1, G block. Phiroze Jeejeebhoy Towers, Bandra-Kurla Complex, Dalal Street, Mumbai 400001. Bandra (E), Mumbai 400051.

Scrip Code: 513269 Scrip ID: MANINDS

Sub: Intimation of Board Meeting to consider and approve the Unaudited Financial

Results (Standalone and Consolidated) of the Company for the quarter ended on

June 30, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of Man Industries (India) Limited is scheduled to be held on Monday, August 12, 2024 inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the quarter ended June 30, 2024 along with the Limited Review Report of the Auditors thereon.

This is for your kind information and record.

Thanking you,

Yours faithfully, For Man Industries (India) Limited

Rahul Rawat **Company Secretary**



Registered Office: MAN HOUSE, 101, S.V. Road, Vile Parle (W), Mumbai - 400 056, India.

Tel: 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

Anjar Plant : Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat.

Tel: +91 - 02836-275751 - 60 • Fax: - +91 2836-275750 • Email: mananjar@maninds.org

Pithampur Plant : Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P)

Tel: +91 - 7292-253291/253875/253666 • Fax: +91-7292-253257 • Email: mansaw@maninds.org