

Date: October 4, 2023

To
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Fax: +91 22 2272 2082/3132
BSE Code: **513269**

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza” Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax: +91 22 2659 8237/38
NSE Code: **MANINDS**

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, October 7, 2023, to *inter alia*; consider and approve the proposal for raising funds by way of issue of one or more instruments including Equity Shares, Convertible or Non-Convertible Securities of any description or Warrants or Debt Securities, through Preferential Issue, Private Placements, Rights Issue or any other methods or combination thereof 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.

This is for your kind information and record.

Yours sincerely,
For **MAN Industries (India) Limited**

Rahul Rawat
Company Secretary