

28th June, 2024

**To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.
Scrip Code - 513269**

**To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Scrip ID – MANINDS**

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

We would like to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report the trading by the Insiders / Designated Persons, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and amendment to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed from July 1, 2024 till the expiry of 48 hours after the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ending on June 30, 2024 are approved by the Board of Directors.

Accordingly, all the Directors / Designated Employees / Auditors of the Company shall not deal in any transaction involving the purchase or sale of Company's securities during the period when the trading window is closed.

This is for your information and record.

Thanking you,

Yours faithfully,
For Man Industries (India) Limited

**Rahul Rawat
Company Secretary**