

August 5, 2024

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
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