

May 21, 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 Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on March 31, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation 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 Tuesday, May 28, 2024 inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company, for the quarter and year ended March 31, 2024 along with the Reports 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