

26th July, 2023

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

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 Code - 513269

Scrip ID – MANINDS

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Monday, August 7, 2023, inter alia:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023, along with the Limited Review Reports thereon.
2. To consider declaration of interim dividend, if any, on the equity shares of the Company for the financial year 2023-24.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the record date for the purpose of interim dividend subject to declaration of interim dividend and necessary approvals of the Board, shall be as under:

Name of the Stock Exchange	Symbol	Type of security	Record Date	Purpose
BSE Limited	513269	Equity shares	Wednesday, 16 th August, 2023	Determine / ascertain the members entitled to receive Interim dividend for the financial year 2023 -2024.
The National Stock Exchange of India Limited	MANINDS			

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Man Industries (India) Limited

Rahul Rawat
Company Secretary