

4th September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Script Code: 513269

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.
Script Codes: MANINDS

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting and Book Closure Date

This is to inform you that the 36th Annual General Meeting (“AGM”) of Man Industries (India) Limited is scheduled to be held on **Friday, 27th day of September, 2024 at 3:00 P.M. (IST)** through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) (“hereinafter referred to as “electronic mode”) to transact the business set out in the Notice of the AGM dated 12th August, 2024.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 20, 2024 to Friday, September 27, 2024 (both days inclusive)** for the purpose of AGM. The cut-off date for determining the shareholders eligible for Remote e-Voting and Voting during the AGM is **Friday, September 20, 2024.**

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Man Industries (India) Limited

Rahul Rawat
Company Secretary