

January 20, 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 regarding Postponement of Board Meeting.

Dear Sir/Madam,

In continuation to our earlier announcement dated January 15, 2024, this is to inform you that in view of the Circular issued by the Government of Maharashtra on January 19, 2024 declaring January 22, 2024 as a Public Holiday on the occasion of the 'Pran Pratishtha' of the Ram Mandir in Ayodhya, the Meeting of Board of Directors which is scheduled to be held on Monday, January 22, 2024 is now postponed and scheduled to be held on Tuesday, January 23, 2024, inter alia, to consider and approve:

- a) The Unaudited Financial Results of the Company (Standalone and Consolidated), for the quarter ended December 31, 2023 along with the Limited Review report thereon.
- b) The proposal for raising funds by way of issue of one or more instruments including Equity Shares, Convertible or Non-Convertible Securities of any description or Warrants or Debt Securities, through Preferential Issue, Private Placements, Rights Issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

This is for your kind information and record.

Thanking you

Yours faithfully,
For Man Industries (India) Limited

Rahul Rawat
Company Secretary