

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 of outcome under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company held on Wednesday, July 26, 2023, at 03:30 p.m. and has decided to take up the matter of interim dividend in the next Board Meeting along with the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023 which is scheduled to be held on Monday, August 7, 2023.

Kindly take the same on your record.

The aforesaid meeting was concluded at 03:40 p.m.

Thanking you,

Yours faithfully,

For Man Industries (India) Limited

Rahul Rawat
Company Secretary