

January 31, 2024

To
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Fax: +91 22 2272 2082/3132
BSE Code: **513269**

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza” Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax: +91 22 2659 8237/38
NSE Code: **MANINDS**

Sub: Intimation under Regulation 29 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our announcement dated January 23, 2024 and pursuant to Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 5, 2024, inter-alia, to consider the proposal for raising funds by way of issue of securities to one or more person(s) / allottee(s), on preferential basis in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

In accordance with the Company’s Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed from Thursday, February 01, 2024 till the end of 48 hours after announcement of the Outcome of the said Board Meeting to Stock Exchanges, for the directors, promoters, members of promoter group, designated persons, connected persons and insiders and their immediate relatives as defined in the Company’s “Code of Conduct”.

This is for your kind information and record.

Yours faithfully,

FOR MAN INDUSTRIES (INDIA) LIMITED

RAHUL RAWAT
COMPANY SECRETARY