

September 4, 2026

**To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

**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: Newspaper advertisement in respect of 38th Annual General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper advertisement published in the following newspapers in respect of the 38th Annual General Meeting (AGM) of the Company, which is scheduled to be held on Friday, September 25, 2026:

- a) Business Standard (English, All Editions) on September 3, 2026.
- b) Mumbai Lakshadeep (Marathi, Mumbai Edition) on September 4, 2026.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **Man Industries (India) Limited**

Rahul Rawat
Company Secretary

Encls.: As above

