

**Alum/2024-25/21**

**Dated: 10.08.2024**

**The Secretary**  
**BSE Limited**  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
**Scrip Code: 539045**

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
**Symbol: MANAKALUCO**

**Sub: Submission of Newspaper Publication**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Part A, Para A of Schedule III to the said Regulations, we hereby submit copies of the newspaper publications made on August 10, 2024 in "Business Standard" (English) (All Editions) and "Ekdin" (Bengali) (Kolkata Edition), in compliance with MCA General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated 28th December, 2022 in relation to the 14th AGM of the Company, scheduled to be held on Friday, September 20, 2024 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The aforesaid information is also available on the website of the Company, viz., [www.manaksiaaluminium.com](http://www.manaksiaaluminium.com)

We request you to take the same on record.

Thanking you,  
Yours faithfully,  
**For Manaksia Aluminium Company Limited**

**Vivek Jain**  
Company Secretary & Compliance Officer  
Membership No: A36946



