

04th February, 2025

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Fax: 022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906	To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400051 Fax: 022-26598237/38,26598347/48 cmlist@nse.co.in Scrip Code : MAANALU
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Subject: Outcome of Board Meeting / Announcements pursuant to Regulation 30, 33 and 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30, 33 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, the 04th day of February, 2025, has approved inter-alia, the following:

1. Standalone Un-Audited Financial Results for the third quarter and nine months ended 31st December, 2024.
2. Limited Review Report of the Statutory Auditors on the aforesaid Standalone Un-Audited Financial Results for the third quarter and nine-months ended 31st December, 2024.

The meeting of the Board of Directors of the Company commenced at 12.30 P.M. and concluded at 04.00 PM

The above information is also available on the website of the Company: - www.maanaluminium.com.

You are requested to kindly take this information on record and disseminate the same.

Thanking you,

Yours faithfully,
For **Maan Aluminium Limited**

Sandeep
Company Secretary
Email : cs@maanaluminium.in

MAAN ALUMINIUM LIMITED
CIN : L30007DL2003PLC214485

Registered office : 4/5, 1ST FLOOR, ASAF ALI ROAD, NEW DELHI-110002
Phone : 011-40081800, Website : www.maanaluminium.com



Unaudited financial results for the quarter and nine months ended December 31, 2024

(Rupees in lakhs, unless otherwise stated)

Sr.No	Particulars	Quarter ended			Nine Month Ended		Year ended
		Dec. 31, 2024 (Unaudited)	Sept. 30, 2024 (Unaudited)	Dec. 31, 2023 (Unaudited)	Dec. 31, 2024 (Unaudited)	Dec. 31, 2023 (Unaudited)	March 31, 2024 (Audited)
I	Income						
	Revenue from operations	18,209	20,544	21,297	56,431	71,563	95,303
	Other Income	147	110	152	396	523	773
	Total income (I)	18,356	20,654	21,449	56,827	72,086	96,076
II	Expenses						
	(a) Cost of materials consumed	4,698	4,304	5,690	13,541	15,055	18,618
	(b) Purchase of stock-in-trade	10,572	13,264	14,127	34,968	48,454	64,927
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	753	267	(1,373)	695	(827)	5
	(d) Employee benefits expenses	432	389	377	1,264	1,152	1,519
	(e) Finance costs	96	54	119	212	288	368
	(f) Depreciation and amortisation expenses	128	125	118	380	346	468
	(g) Other Expenses	1,272	1,559	1,390	4,224	4,196	5,774
	Total expenses (II)	17,951	19,962	20,448	55,284	68,664	91,679
III	Profit/(Loss) before exceptional items and tax (I-II)	405	692	1,001	1,543	3,422	4,397
IV	Exceptional items	-	-	-	-	-	-
V	Profit/(Loss) before tax (III-IV)	405	692	1,001	1,543	3,422	4,397
VI	Tax expense						
	(a) Current tax	55	174	247	330	876	1,131
	(b) Deferred tax charge/(benefit)	45	5	10	56	(1)	(9)
	Total tax expense	100	179	257	386	875	1,122
VII	Net Profit/(Loss) for the period (V-VI)	305	513	744	1,157	2,547	3,275
VIII	Other comprehensive income (OCI)						
	Other comprehensive income not to be reclassified to profit or loss:						
	Re-measurement gains/ (losses) on defined benefit	(14)	11	9	(14)	4	8
	Income tax effect on above	3	(3)	(2)	3	(1)	(2)
	Total	(11)	8	7	(11)	3	6
IX	Total comprehensive income (loss) for the period (VII-VIII)	294	521	751	1,146	2,550	3,281
X	Paid-up equity share capital (Face Value of Rs. 5/- each)	2,704	2,704	2,704	2,704	2,704	2,704
XI	Other Equity						13,604
XII	Earnings Per Share of Rs. 5/- each (not annualised for quarters)						
	Basic EPS	0.56	0.95	1.38	2.14	4.71	6.06
	Diluted EPS	0.56	0.95	1.38	2.14	4.71	6.06

Notes to the financial results:

- The above financial results for the quarter and nine months ended December 31, 2024 have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on February 4, 2025.
- Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.
- The Unaudited financial results for the quarter ended December 31, 2024 are the balancing figures between the Unaudited figures for the nine months ended and the published year to date reviewed figures up to the second quarter of the financial year.
- The business activities of the company primarily falls within a single business and geographical segment. As such there is no separate reportable segment as per Ind AS 108 'Operating Segments'.

For and on behalf of the Board

Ravinder Nath Jain

(Ravinder Nath Jain)
Chairman and Managing Director
DIN : 00801000
Place: New Delhi
Date: February 04, 2025



MAK & ASSOCIATES

Chartered Accountants

Chaturvedi Mansion, C1 & C2, 3rd Floor, 26/4, Old Palasia, Opp. Bank of Baroda, A.B. Road, Indore (M.P.) 452 018, India
Phones : + 91 – 731 – 2563776, 2561790, Mob.+91-8818978621, email : caklkushwaha@gmail.com, maknassociates@gmail.com

Independent Auditor's Review Report on unaudited financial results of Maan Aluminium Limited for the quarter ended 31 December 2024 and year to date results for the period from 01 April 2024 to 31 December 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Maan Aluminium Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Maan Aluminium Limited ('the Company') for the quarter ended 31 December 2024 and year to date from 01 April 2024 to 31 December 2024 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

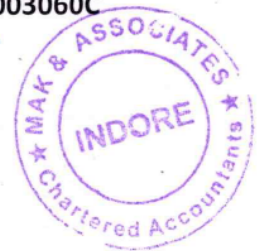
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M A K & Associates
Chartered Accountants
Firm Registration No. 003060C

Kunji Lal Kushwaha
Kunji Lal Kushwaha
Partner
M. No. 415037



Place: Indore

Date : 04.02.2025

UDIN: 25415037 BMOJHL3278