

9th September, 2024

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 513269**

**To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Script Codes: MANINDS**

Sub: Newspaper advertisement for Notice of 36th Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper advertisement in respect of Notice of the 36th Annual General Meeting (AGM) of the Company to be held on Friday, September 27, 2024, published on September 6, 2024 in Business Standard (English, All Editions) and on September 7, 2024 in Mumbai Lakshadeep (Marathi, Mumbai Edition).

This is for your kind information and record.

Thanking you,

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

**Rahul Rawat
Company Secretary**

Encls: As above

