

16th January, 2025

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.

Sub.: Intimation of Rescheduling of Investor/Analyst Meeting.

Dear Sir / Madam,

In furtherance to our intimation dated 14th January, 2025 in respect of Investor/Analyst Meeting under Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Investor/Analyst Meeting has been rescheduled from Friday, 17th January, 2025 to Tuesday, 21st January, 2025.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For Man Industries (India) Limited

Rahul Rawat
Company Secretary