



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

3rd February, 2025

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, India
Symbol: MANINFRA

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 533169

Sub.: Outcome of the Board Meeting of Man Infraconstruction Limited ("**Company**") held on 3rd February, 2025.

Dear Sir/Madam,

Further to our letters dated January 27, 2025 and January 28, 2025 intimating you of the Board Meeting to be held today and in accordance with the Regulation 30 and 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") as amended, we hereby inform you that the Board of Directors of the Company has, inter alia;

1. Approved the Un-audited Financial Results (Consolidated and Standalone) for the quarter and nine months ended 31st December, 2024, after the Limited Review by the Statutory Auditors; and
2. Declared Second Interim Dividend of Rs. 0.45 per equity share (i.e. 22.5%) on 37,52,89,565 Equity Shares having Face Value of Rs. 2/- each, for the Financial Year 2024-25. Pursuant to Regulation 42 of SEBI Listing Regulations, the Record Date for the purpose of determining the entitlement of shareholders for the said Second Interim Dividend has been fixed as Wednesday, 12th February, 2025 and the said dividend shall be paid/ dispatched on Monday, 24th February, 2025.

We hereby enclose the following:

1. Copies of Un-audited Financial Results (Consolidated and Standalone) for the quarter and nine months ended 31st December, 2024 along with the Limited Review Reports issued by M/s. G. M. Kapadia & Co., Chartered Accountants, the Statutory Auditors of the Company for the said period in accordance with the provisions of Regulations 33 of SEBI Listing Regulations;
2. Investor Presentation – Q3 & 9m FY25 for your information and records; and
3. Press release on the Un-audited Financial Results for the quarter ended 31st December, 2024.

The Meeting commenced at 11.00 A.M and concluded at 12.45 PM

You are requested to take the same on record.

Yours faithfully,
For **Man Infraconstruction Limited**

Durgesh Dingankar
Company Secretary
Membership No.: F7007



Encl.: As above

L I V E B E T T E R



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