

10<sup>th</sup> June, 2023

To, Manager Dept. of Corporate Services <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001  Fax : 022- 22723121/2037/2039/2041  <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Scrip Code : 532906</b>	To, Manager Dept. of Corporate Services <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Fax: 022-26598237/38 26598347/48  <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Scrip Code : MAANALU</b>
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**Sub: Intimation of Record Date for Ascertaining the Eligibility of the Shareholders Entitled to Stock Split/ Sub-Division of Shares & Bonus**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Company has fixed Thursday, 27<sup>th</sup> July, 2023 as the Record Date, for the purpose of ascertaining the eligibility of the shareholders entitled for the following matters, subject to the approval of shareholders in upcoming AGM to be held on Wednesday, 19<sup>th</sup> July, 2023 :

1. Sub-division of 1 (one) Equity share of face value of Rs. 10/- each fully paid-up to 2 (two) Equity shares of face value of Rs. 5/- each fully paid-up.
2. Issue of 1 (One) Bonus Shares for every 1 (one) Equity Shares held by the Equity Shareholders of the Company.

We request you to take the same on record.

Thanking you

Yours faithfully

**For Maan Aluminium Limited**

**(Sandeep)**  
**CFO & Company Secretary**  
**Membership No. A37132**