

Sec/Steels/032/FY 2023-24

Dated: 25.08.2023

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Security code: 539044

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSTEEL

Sir,


Sub: Newspaper publication- Information on E-Voting and other related information relating to ensuing 22nd Annual General Meeting of the Company.

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in all editions of Business Standard (English) and Ekdin (Bengali) newspapers on 25th August, 2023 in compliance with various applicable circulars issued by Ministry of Corporate Affairs latest being Circular No. 10/2022 dated December 28, 2022, intimating that the 22nd Annual General Meeting of the Company will be held on Thursday, 21st September, 2023 at 03:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means and information on E-voting and other related information relating to 22nd Annual General Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of each of the aforesaid newspaper clippings of the advertisement published on 25th August, 2023.

Thanking you,
Yours faithfully,

For MANAKSIA STEELS LIMITED


Ajay Sharma
Company Secretary



Encl: as above

