

29th June, 2023

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| To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 Fax : 022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906 | To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38 26598347/48 cm1ist@nse.co.in Scrip Code : MAANALU | To, Maan Aluminium Limited 4/5, First Floor, Asaf Ali Road, New Delhi Phone No. 011-40081800 info@maanaluminium.in |
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Sub: Intimation/Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013

Dear Sir,

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013, I, **Priti Jain**, the Promoter and Director of **M/s. Maan Aluminium Limited ("the Company")** would like to inform you that I have sell in open market 40225 shares on 27.06.2023 and 48536 shares on 28.06.2023 Equity Shares of Rs. 10/- each of the Company in Open Market on 27.06.2023 & 28.06.2023.

My holding in the Company prior to this acquisition was **7,72,080.00 (5.710%)** Equity Shares. The holding in the Company after this disposal stands to **6,83,319.00 (5.05%)** Equity Shares.

Please find enclosed herewith the relevant information in the prescribed Format

I request you to kindly take the above information on your record.

Thanking you,
Yours sincerely


Priti Jain

Encl: as above

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

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| 1. Name of the Target Company (TC) | M/s. MAAN ALUMINIUM LIMITED | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Priti Jain (Acquirer) | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | B S E Limited NSE India Limited | | |
| 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <u>Before the acquisition/disposal under consideration, holding of :</u> | | | |
| a) Shares carrying voting rights | 7,72,080 | 5.710% | 5.710% |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | Nil | N.A. | N.A. |
| c) Voting rights (VR) otherwise than by equity shares | Nil | N.A. | N.A. |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | Nil | N.A. | N.A. |
| Total (a+b+c+d) | 7,72,080 | 5.710% | 5.710% |
| <u>Details of acquisition/sale</u> | | | |
| a) Shares carrying voting rights acquired/sold | 88761 | 0.656% | 0.656% |
| b) VRs acquired/sold otherwise than by shares | Nil | N.A. | N.A. |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in | Nil | N.A. | N.A. |
| | Nil | N.A. | N.A. |



| | | | |
|--|--|---------------|---------------|
| the TC (specify holding in each category) acquired/sold | | | |
| d) Shares encumbered/invoked/released by the acquirer | Nil | N.A. | N.A. |
| Total (a+b+c+d) | 88761 | 0.656% | 0.656% |
| <u>After the acquisition/sale, holding of:</u> | | | |
| a) Shares carrying voting rights | 6,83,319 | 5.05% | 5.05% |
| b) Shares encumbered with the acquirer | Nil | N.A. | N.A. |
| c) VRs otherwise than by shares | Nil | N.A. | N.A. |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil | N.A. | N.A. |
| Total (a+b+c+d) | 6,83,319 | 5.05% | 5.05% |
| 6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Open Market | | |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 27.06.2023 & 28.06.2023 | | |
| 8. Equity share capital / total voting capital of the TC before the said acquisition/sale | Rs. 13,52,12,160/- constituting 13521216 Equity Shares of Rs. 10/- each. | | |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition/sale | Rs. 13,52,12,160/- constituting 13521216 Equity Shares of Rs. 10/- each. | | |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale | - | | |

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Priti Jain

Date: 29th June, 2023

Place: New Delhi