

05<sup>th</sup> July, 2022

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 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Scrip Code : MAANALU
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Sub:- Intimation regarding :

1. 19<sup>th</sup> Annual General Meeting on July 29, 2022, Friday, at 3.00 P.M.
2. Cut off date for the purpose of e-voting i.e. 22<sup>nd</sup> July, 2022 and
3. Book Closures Date for the Annual General Meeting from 23<sup>rd</sup> July, 2022 to 29<sup>th</sup> July, 2022

Dear Sir,

It is hereby informed that the 19<sup>th</sup> Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") on July 29, 2022, Friday, at 3.00 P.M.

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the company is providing e-voting facility to its members. The cut-off date for the purpose of determining members for remote e-voting facility in Friday, July 22, 2022. The remote e voting period shall commence from Tuesday 26<sup>th</sup> July, 2022 at 9.00 am and end on Thursday 28<sup>th</sup> July, 2022 at 5.00 pm.

Further the Register of member and share transfer book shall remain closed from 23<sup>rd</sup> July, 2022 to 29<sup>th</sup> July, 2022 (both days inclusive) for the purpose of ascertaining the members for the Annual General Meeting to be held on Friday, July 29, 2022

The notice of the 19<sup>th</sup> AGM will also be made available on the Company's website [www.maanaluminium.com](http://www.maanaluminium.com), website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Thanking You,  
For MAAN ALUMINIUM LIMITED

  
Sandeep  
(Company Secretary)

