

Refer: MSL/BSE/NSE/

BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: **523371**

National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Code: **MAWANASUG**

September 19, 2023

Sub: Disclosure/Intimation under Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

This is to inform you that SEBI has issued Show Cause Notice dated September 13, 2023 (received today, September 19, 2023) to Mr. Anil Arora, Ex. CFO (alleging violation of Regulation 3(1) of SEBI PIT Regulations, 2015 and Section 12A(e) of SEBI Act, 1992), Mr. Bharat Bhushan Mehta, Ex. CFO (alleging violation of Regulation 3(1) of SEBI PIT Regulations, 2015 and Section 12A(e) of SEBI Act, 1992), and Mr. Ashok Kumar Shukla, Company Secretary of the Company (alleging violation of Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company read with Regulation 9(3) of SEBI PIT Regulations, 2015 and Section 12A(e) of 32A(e) of SEBI Act, 1992).

The notice further states that if the allegations are established, then Noticees are liable for monetary penalty under section 15G and Section 15HB of SEBI Act, 1992.

All Noticees are required to submit their response within 14 days from the date of receipt of this notice.

This is for the information of the Members of the Stock Exchanges.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA) COMPANY SECRETARY ACS: 29673

Encl: as above.

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