

Sec/Share/024/FY 2024-25

Dated: 24.08.2024

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Security code: 532932

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

Sir,

Sub: Newspaper publication- Information on E-Voting and other related information relating to ensuing 40th 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 24th August, 2024 in compliance with various applicable circulars issued by Ministry of Corporate Affairs latest being Circular No. 9/2023 dated December 25, 2023, intimating that the 40th Annual General Meeting of the Company will be held on Wednesday, 18th September, 2024 at 12:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to 40th 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 24th August, 2024.

Thanking you
Yours faithfully,

For MANAKSIA LIMITED



Anatha Bandhaba Chakrabartty
Company Secretary

Encl: as above

