

**30<sup>th</sup> August, 2023**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Script Code: 513269**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**Script Codes: MANINDS**

**Dear Sir/Madam,**

**Sub: Intimation of Annual General Meeting and Book Closure Date**

This is to inform you that the 35<sup>th</sup> Annual General Meeting (“AGM”) of Man Industries (India) Limited will be held on **Friday, 22<sup>nd</sup> day of September, 2023 at 3:00 P.M. (IST)** through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) (“hereinafter referred to as “electronic mode”) to transact the business set out in the Notice of the AGM dated 7<sup>th</sup> August, 2023.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 15, 2023 to Friday, September 22, 2023 (both days inclusive)** for the purpose of AGM. The cut-off date for determining the Shareholders eligible to for Remote e-Voting and Voting during the AGM is **Friday, September 15, 2023.**

This is for your kind information and record.

Thanking you,

Yours faithfully,  
**For Man Industries (India) Limited**

**Rahul Rawat**  
**Company Secretary**