

Sec/Share/034/FY 2025-26

Date: 29.08.2025

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 41st Annual General Meeting of the Company.

With reference to the captioned subject, please find enclosed herewith copies of newspaper advertisement(s) published in all editions of Business Standard (English) and Ekdin (Bengali) newspapers on 29th August, 2025, in compliance with various applicable circulars issued by Ministry of Corporate Affairs latest being Circular No. 09/2024 dated 19th September, 2024, intimating that the 41st Annual General Meeting of the Company will be held on Tuesday, 23rd September, 2025 at 12:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to 41st Annual General Meeting.

The same is also available on the website of the Company www.manaksia.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Manaksia Limited

DEBDIP
CHOWDHURY
Debdip Chowdhury
Company Secretary

Digitally signed by
DEBDIP CHOWDHURY
Date: 2025.08.29 15:02:51
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Encl: as above

