

Sec/Share /031 /FY 2023-24

Dated: 25.08.2023

**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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Symbol: MANAKSIA

Sir,

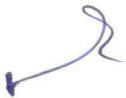
**Sub: Newspaper publication- Information on E-Voting and other related information relating to ensuing 39<sup>th</sup> Annual General Meeting of the Company.**

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 25<sup>th</sup> August, 2023 in compliance with various applicable circulars issued by Ministry of Corporate Affairs latest being Circular No. 10/2022 dated December 28, 2022, intimating that the 39<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 21<sup>st</sup> September, 2023 at 12:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to 39<sup>th</sup> 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 25<sup>th</sup> August, 2023.

Thanking you  
Yours faithfully,

For MANAKSIA LIMITED



**Pradip Kumar Kandar**  
Company Secretary



Encl: as above



