

09th June, 2023

<p>To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Fax : 022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906</p>	<p>To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Fax: 022-26598237/38 26598347/48 cmlist@nse.co.in Scrip Code : MAANALU</p>
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Sub:- Intimation regarding :

1. 20th Annual General Meeting on Wednesday, July 19, 2023
2. Cut off date for the purpose of e-voting i.e. Wednesday, July 12, 2023 and
3. Book Closures Date for the Annual General Meeting from 13th July, 2023 to 19th July, 2023

Dear Sir,

It is hereby informed that the *20th Annual General Meeting (AGM) of the Company will be held over Video Conference (“VC”)/Other Audio Visual Means (“OAVM”) on July 19, 2023, Wednesday, at 11.00 P.M.*

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the company is providing e-voting facility to its members. The cut-off date for the purpose of determining members for remote e-voting facility in Wednesday, July 12, 2023

The remote e voting period shall commence from 16th July, 2023 at 9.00 am and end on 18th July, 2023 at 5.00 pm.

Further the Register of member and share transfer book shall remain closed from 13th July, 2023 to 19th July, 2023 (both days inclusive) for the purpose of ascertaining the members for the Annual General Meeting to be held on July 19, 2023, Wednesday

Yours faithfully

For Maan Aluminium Limited

(Sandeep)

CFO & Company Secretary
Membership No. A37132

C/c to

<p>To, National Securities Depository Limited 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400013</p>	<p>To, Central Depository Services (India) Limited 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001</p>	<p>To, Link Intime India Private Limited Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058</p>
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