

25th June, 2020

<p>To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001</p> <p>Fax : 022- 22723121/2037/2039/2041</p> <p>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</p> <p>Fax: 022-26598237/38, 26598347/48</p> <p>cmlist@nse.co.in Scrip Code : MAANALU</p>
---	--

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the company is planning for expansion in the manufacturing business of Aluminium Alloy Extruded Products including Rods and Bars and for this the Company has acquired the Building alongwith leasehold land adjoining the existing plant situated at Pithampur Distt. Dhar MP. The Land area measuring approximately 8332 Sq. Meters and build up area measuring 5072.99 Sq. Meters. The total estimated Expenditure is in the range of Rs. 6.35 Crs.

This is for your information and records.

Thanking you

Yours Faithfully

For **Maan Aluminium Limited**

ANU AGGARWAL
Anu Aggarwal
(Company Secretary
& Compliance Officer)

Digitally signed by ANU
AGGARWAL
Date: 2020.06.25 12:54:50 +05'30'