

09<sup>th</sup> June, 2023

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

Dear Sir,

In Compliance of regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Board of Director in its meeting held on 09<sup>th</sup> day of June, 2023 has inter alia considered and approved the following:

1. Considered and approved increase in the Authorized Share Capital of the Company from Rs. 15,00,00,000/- (Rupees Fifteen Crore only), divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 30,00,00,000/- (Rupees Thirty Crore only), divided into 3,00,00,000 (Three Crore) Equity Shares of Rs. 10/- (Rupees ten ) each.
2. Alteration in Capital of the Company by Split/Sub-division of 1 (One) Equity Share of the Company having face value of Rs. 10/- each into 2 (Two) Equity Shares of the Company having face value of Rs. 5/- each. Details of Split/ Subdivision of shares in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular") are attached as **Annexure -A.**
3. Considered and approved consequential amendment to the capital clause of Memorandum of Association of Company.
4. The Board has recommended to Issue of 1 (One) Bonus Shares for every 1 (One) Equity Shares held by the Equity Shareholders of the Company as on 'Record Date' by way of capitalization of Free Reserves subject to the approval of shareholders in forthcoming Annual General Meeting of the Company in compliance with applicable provisions of the Companies Act, 2013 read with the rules notified and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and subsequent amendments thereto. The Company will inform in due course, the "Record Date" for determining shareholders entitled to receive Bonus Shares.

The Bonus Shares once allotted shall rank pari-passu in all respects and carry the same rights of the existing Equity Shares and shall be entitled to participate in full in any dividend and either corporate action(s), recommended and declared after the issue and allotment of such Bonus Shares. Details of further issue of shares by way of bonus, in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular") is attached as Annexure - B.

5. **20<sup>th</sup> 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 A.M.** in compliance with General

Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI).

6. Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the company is providing e-voting facility to its members. Necessary arrangements have been made by the Company with Link Intime India Pvt. Ltd. (RTA) through Insta Meet to facilitate e-voting.
7. The Company has appointed M/s. A Abhinav & Associates, Practicing Company Secretary, to act as the Scrutinizer, for conducting the scrutiny of votes cast electronically, in a fair and transparent manner

The meeting of Board of Director commenced at 12.30 pm. and concluded at 1.40 p.m.

Thanking you

Yours faithfully

**For Maan Aluminium Limited**

**(Sandeep)**

**CFO & Company Secretary**

**Membership No. A37132**

**ANNEXURE-A**

**DISCLOSURE FOR SPLIT/ SUB-DIVISION OF SHARES UNDER REGULATION 30 OF SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Sr No	Particulars	Disclosure					
1.	Split ratio	Split/sub-division of 1 (One) Equity Share of the Company having Face Value of Rs. 10/- each into 2 (Two) Equity Shares of the Company having Face Value of Re. 5/- each.					
2.	Rationale behind the Split	To enhance the liquidity of Equity Shares and widen the shareholders base by making the Equity Shares more economical to the investors.					
3.	Pre and post share capital, authorized, paid-up and subscribed						
	Particulars	Pre-Split/ Sub-division			Post-Split/ Sub-division		
		No. of Shares	Face Value (Rs.)	Total Share Capital (in Rs.)	No. of Shares*	Face Value (Rs.)	Total Share Capital (in Rs.)
	Authorized	1,50,00,000.00	10.00	15,00,00,000.00	6,00,00,000.00	5.00	30,00,00,000.00
	Paid-up	1,35,21,216.00	10.00	13,52,12,160.00	2,70,42,432.00	5.00	13,52,12,160.00
	Subscribed	1,35,21,216.00	10.00	13,52,12,160.00	2,70,42,432.00	5.00	13,52,12,160.00
4.	Expected time of - Completion	Tentatively within 2 months from the date of Board's approval					
5.	Class of shares which are subdivided	Equity Shares (There is only one class of equity shares)					
6.	Number of shares of each class pre and post-split	Not Applicable since the company has only one class of shares.					
7.	Number of shareholders who did not get any share in the consolidation/split and their pre-consolidation/split shareholding	Not Applicable					

**\*Authorised share Capital will be increased to Rs. 30,00,00,000/- from Rs. 15,00,00,000/- subject to shareholder's approval and necessary filings with the Authorities and their approvals.**

**ANNEXURE-B**

**DISCLOSURE FOR FURTHER ISSUE OF SHARES, BY WAY OF BONUS AS REQUIRED UNDER  
REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

S. No.	Particulars	Disclosures						
1.	Weather Bonus issue is created out of Free Reserve created out of profits or share premium	The Bonus Equity Shares will be issued out of the permissible reserves (Free Reserves and/ or Securities Premium Account and / or Capital Redemption Reserve Account) of the Company available as on March 31, 2023.						
2.	Bonus Ratio	1:1 i.e. 1 (one) fully paid up Equity Share for every 1 (One) fully paid-up Equity Share						
3.	Details of Share Capital pre and post bonus issue	The Share capital of the company – Pre and post issue will be as under  Pre Bonus- Issued Capital :- 1,35,21,216 shares of Rs. 10/- each aggregating to Rs. 13,52,12,160/-  Post Bonus – Issued Capital :- 5,40,84,864 shares of Rs. 5/- each aggregating to Rs. 27,04,24,320/-						
4.	Free reserve and/or share premium required for implementing the Bonus issue	Rs. 13,52,12,160/- will be utilized for implementation of Bonus Issue.						
5.	Free reserve and/or share premium available for capitalization and the date as on which such balance available	The following amount is available as at 31.03.2023 as per Audited Financial Statement: <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Particulars</th> <th>Amount (Rs. in Lacs) as on 31.03.2023</th> </tr> </thead> <tbody> <tr> <td>General Reserve/ Surplus in Statement of Profit and Loss</td> <td>11675.00</td> </tr> <tr> <td><b>Total</b></td> <td><b>11675.00</b></td> </tr> </tbody> </table>	Particulars	Amount (Rs. in Lacs) as on 31.03.2023	General Reserve/ Surplus in Statement of Profit and Loss	11675.00	<b>Total</b>	<b>11675.00</b>
Particulars	Amount (Rs. in Lacs) as on 31.03.2023							
General Reserve/ Surplus in Statement of Profit and Loss	11675.00							
<b>Total</b>	<b>11675.00</b>							
6.	Weather the aforesaid figures are audited	Yes						
7.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board meeting i.e. 09.06.2023 wherein decision to announce the Bonus issue was taken subject to shareholders' approval.						