



26th September, 2024

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

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

Sub: Intimation of Closure of Trading Window

Dear Sirs,

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons of the Company and their immediate relatives with effect from 01st October, 2024 till 48 hours after the declaration of Un-audited Financial Results for the quarter and half year ended on September 30, 2024.

The date of consideration of Un-audited Financial Results for the quarter and half year ended September 30, 2024 shall be intimated in due course.

This is for your information and records.

Thanking you
Yours Faithfully

For **Maan Aluminium Limited**

Sandeep
(Company Secretary)

📍 Office: Building No.4/5,
1st Floor, Asaf Ali Road,
New Delhi-02. Tel.: 011-40081800

📍 Works: Plot No. 67 & 75,
Sector-I, Pithampur-454775,
Dist. Dhar, M.P., INDIA

☎ Phone: 91-7292-472500
✉ E-mail: info@maanaluminium.in
🌐 Website: www.maanaluminium.com

CIN: L30007DL2003PLC214485