



6th June, 2023

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 cmist@nse.co.in Scrip Code : MAANALU
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Sub: Notice of Board Meeting dated June 09, 2023

Dear Sir,

Pursuant to Regulation 29 other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, the 09th day of June, 2023 at 12.30 p.m. inter-alia for the following agenda, apart from other business items:

1. To consider consequential amendment to the capital clause of Memorandum of Association of Company.
2. To consider a proposal for sub-division / split of the Equity shares of the Company having a face value of Rs. 10/- each, subject to such regulatory/ statutory approvals as may be required, including the approval of the shareholders of the Company.
3. To consider increase in Authorized Share Capital of the Company.
4. To consider Issue of Bonus Shares to the shareholders of the Company.
5. To fix date, time and venue for conducting the Annual General Meeting of the Company and approving draft notice thereof.
6. To appoint a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Annual General Meeting to be held.
7. Any other agenda with the permission of Chair.

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully
For Maan Aluminium Limited

(Sandeep)
CFO & Company Secretary
Membership No. A37132

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1st Floor, Asaf Ali Road,
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CIN: L30007DL2003PLC214485