

30th December, 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 cmlist@nse.co.in Scrip Code : MAANALU
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Sub: Intimation of Closure of Trading Window

Dear Sir,

We wish to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company's Code of Conduct for Prohibition of Insider Trading, Trading Window for dealing in the shares of the Company will be closed from *1st January, 2024 till 48 hours after the declaration of Financials Results for the Quarter and Nine Months ended December 31, 2023* for all promoters, directors, officers, other designated persons and their immediate relatives.

Further the above information is also available on the Company's website at www.maanaluminium.com.

This is for your information and records.

Thanking you
Yours Faithfully

For **Maan Aluminium Limited**

Sandeep
(Company Secretary
& Compliance Officer)