

7th September, 2023

To, **BSE Limited** 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai

Scrip Code - 513269

To,

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G block, Bandra-Kurla Complex, Bandra (E), Mumbai

Scrip ID - MANINDS

Sub.: Intimation of Schedule of Investor/Analyst Meeting under Regulation 30(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the subject cited above, we hereby inform you that, pursuant to Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the schedule of Investor/Analyst Meeting are as under:

Day and Date	Particulars	Type of Interaction	Venue
Tuesday - 12 th September, 2023	Conference	Through Video Conferencing (VC)	Mumbai

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This is for your kind information and records.

Thanking You,

Yours faithfully, For Man Industries (India) Limited

Rahul Rawat Company Secretary

