

October 30, 2023

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051.

Scrip Code: 513269

Scrip ID: MANINDS

Sub : Intimation of Board Meeting to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended on September 30, 2023.

Dear Sir/Madam,

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of Man Industries (India) Limited is scheduled to be held on Wednesday, 8th November, 2023 inter alia, to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated), for the quarter and half year ended September 30, 2023 along with the Limited Review report thereon.

This is for your kind information and record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited

Rahul Rawat
Company Secretary