

the line pipe people

November 28, 2023

To,

BSE Limited National Stock Exchange of India Ltd

1st Floor, New Trading Ring, Exchange Plaza, 5th Floor, Rotunda Building, Plot No. C/1, G block, Phiroze Jeejeebhoy Towers, Bandra-Kurla Complex,

Dalal Street, Mumbai 400001. Bandra (E), Mumbai 400051.

Scrip Code: 513269 Scrip ID: MANINDS

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 1st December, 2023 inter alia, to consider and allot up to 25,00,000 Warrants convertible into Equity Shares to Man Finance Private Limited (MFPL), a Promoter Group Company, in accordance with the Resolutions passed by the shareholders in the Extra Ordinary General Meeting held on 1st November, 2023.

This is for your kind information and record.

Thanking you,

Yours faithfully, For Man Industries (India) Limited

Rahul Rawat Company Secretary



Registered Office: MAN HOUSE, 101, S.V. Road, Vile Parle (W), Mumbai - 400 056, India.

Tel: 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

Anjar Plant : Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat.

Tel: +91 - 02836-275751 - 60 • Fax: - +91 2836-275750 • Email: mananjar@maninds.org

Pithampur Plant : Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P)
Tel: +91 - 7292-253291/253875/253666 • Fax: +91-7292-253257 • Email: mansaw@maninds.org