

MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

To, The Date: March 05, 2024

Relationship

To, The Listing Department National Stock Exchange of India Department Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Symbol: MANINFRA

Scrip Code: 533169

Mumbai - 400 001

BSE Limited

Corporate

P. J. Towers, Dalal Street,

Dear Sir/ Madam,

Sub.: Disclosure pursuant to Regulation 30 of SEBI LODR Regulations- Update on Analyst(s)/ Institutional Investor(s) Meeting.

In continuation to the intimation made on February 29, 2024 under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A and Part A of schedule III of the said regulations, this is to inform you that Analysts/ Institutional Investors meeting held on March 05, 2024, the Company's officials had a one-on-one meeting with analysts/ representatives of following entities:

1.	Dymon Asia Capital (HK) Limited
2.	Factorial Managment
3.	Ghisallo Capital Management, LLC
4.	Invesco Hong Kong Limited
5.	Ovata Capital

We further confirm that no Unpublished Price Sensitive Information (UPSI) pertaining to the Company was shared at the aforesaid conference.

You are requested to take the same on record.

Yours faithfully, For Man Infraconstruction Limited



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Durgesh Dingankar Company Secretary & Compliance Officer Membership No: F7007

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