



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: 14th February, 2024

To,

The Listing Department

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Symbol: MANINFRA

Dear Sir/ Madam,

To,

The Corporate Relationship Department

BSE Limited

P. J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 533169

Sub.: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Analyst(s)/Institutional Investor(s) Meeting.

Pursuant to Regulations 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A and Part A of schedule III of the said regulations, we hereby inform that the Company's officials had a Meeting with Analyst(s) of Ananta Capital on 14th February, 2024.

Also, no unpublished price sensitive information was shared at the aforesaid Meeting.

You are requested to take the same on record.

Yours faithfully,

For Man Infraconstruction Limited

Durgesh Dingankar Company Secretary

Membership No: F7007





