

January 31, 2024

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

Scrip Code - 513269

Sub.: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We refer to your email dated January 24, 2024, regarding discrepancy in Corporate Announcement filed on January 23, 2024 at 03:57:01 P.M. under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are hereby furnishing the additional details required under SEBI Circular dated 9th September, 2015, for Corporate Announcement filed on January 23, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which are as follows:

Sr.	Particulars	Details
a)	type of securities proposed to be issued	Equity Shares, Convertible Shares Warrants through Preferential Issue, Qualified Institution Placement (QIP), Right Issue or a combination thereof.
b)	type of issuance	
c)	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Up to Rs. 250 Crores (Rupees Two Hundred Fifty Crores Only)
d)	in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
i)	names of the investors;	The Board of Directors is authorized to seek investors to raise the required funds as and when required and will intimate the same to the Stock Exchanges
ii)	post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	
iii)	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	
e)	in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s):	Not Applicable

f)	in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
g)	in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
h)	any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Man Industries (India) Limited

Rahul Rawat
Company Secretary