



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: June 10, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: MANINFRA

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Script Code: 533169

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Acquisition of Equity Shares of Man Realtors and Holdings Private Limited ("MRHPL").

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Company has acquired / agreed to acquire 17,03,183 Equity Shares (representing 36.07% of the paid up equity share capital), of Man Realtors and Holdings Private Limited ("MRHPL"), wherein the Company holds 63.93% of the paid up equity share capital, and accordingly, MRHPL shall become wholly owned subsidiary of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are given as under:

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1. | Name of the Target entity, details in brief such as size, turnover etc. | Man Realtors and Holdings Private Limited ("MRHPL") Authorised Capital: Rs. 7,10,00,000/- Paid up Capital: Rs. 4,72,15,660/- Turnover (FY 2024-25): Rs. 14,984.02 Lakhs |
| 2. | Whether the Acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length". | MRHPL is the subsidiary of the Company. The transaction falls within the purview of related party transactions as contemplated under relevant provisions of the SEBI Listing Regulations. Barring the Directorship of Mr. Manan P. Shah and shareholding of Mansi P. Shah J/w Vatsal P. Shah and Dhruvi M. Shah in MRHPL, there is no other interest of Promoters/ Promoter Group in MRHPL. |
| 3. | Industry to which the entity acquired belongs. | Real Estate |

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| 4. | Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) | The shares have been acquired / agreed to acquire with an object to make MRHPL as wholly owned subsidiary of the Company. | | | | | | | | |
|----------------|---|---|----------------|----------------------------|---------|-----------|---------|-----------|---------|-----------|
| 5. | Brief details of any governmental or regulatory approvals required for the acquisition. | NA | | | | | | | | |
| 6. | Indicative time period for completion of the acquisition | 30 working days | | | | | | | | |
| 7. | Nature of consideration - whether cash consideration or share swap and details of the same; | Cash Consideration | | | | | | | | |
| 8. | Cost of acquisition or the price at which the shares are acquired; | Rs. 215/- per equity share | | | | | | | | |
| 9. | Percentage of shareholding/ control acquired / agreed to acquire and / or number of shares acquired; | 17,03,183 Equity Shares (representing 36.07% of the paid up equity share capital) of MRHPL, pursuant to which MRHPL shall become wholly owned subsidiary of the Company. | | | | | | | | |
| 10. | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief); | <p>MRHPL was incorporated on 02/06/1992 and has presence in Maharashtra. The main business of MRHPL is to undertake Real Estate activities. MRHPL has successfully completed its real estate project at Ghatkopar East, Mumbai.</p> <p>The details of Turnover of MRHPL for previous three financial years are as under:</p> <table><tr><th>Financial Year</th><th>Turnover (Rs. In Lakhs)</th></tr><tr><td>2024-25</td><td>14,984.02</td></tr><tr><td>2023-24</td><td>18,168.66</td></tr><tr><td>2022-23</td><td>41,843.65</td></tr></table> | Financial Year | Turnover (Rs. In Lakhs) | 2024-25 | 14,984.02 | 2023-24 | 18,168.66 | 2022-23 | 41,843.65 |
| Financial Year | Turnover (Rs. In Lakhs) | | | | | | | | | |
| 2024-25 | 14,984.02 | | | | | | | | | |
| 2023-24 | 18,168.66 | | | | | | | | | |
| 2022-23 | 41,843.65 | | | | | | | | | |

Kindly take the above information in your records.

Thanking You,
Yours faithfully,

For Man Infraconstruction Limited

Durgesh Dingankar
Company Secretary
Membership No.: F7007



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