

Sec/Share/020/FY 2026-27

Date: 13/08/2026

The Secretary

BSE Limited

New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Security code: 532932

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSIA

Dear Sir/Madam,

Re: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper publication- Information on E-Voting and other related information relating to ensuing 42nd Annual General Meeting of the Company

With reference to the captioned subject, please find enclosed herewith copies of newspaper advertisement(s) published in all editions of Business Standard (English) and Ekdin (Bengali) newspapers on 13th August, 2026 in compliance with various applicable circulars issued by Ministry of Corporate Affairs latest being Circular No. 03/2025 dated 22nd September, 2025, intimating that the 42nd Annual General Meeting of the Company will be held on Wednesday, 23rd September, 2026 at 12:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means and information on E-voting and other information relating to 42nd Annual General Meeting.

The same is also available on the website of the Company www.manaksia.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Manaksia Limited

Debdip Chowdhury

Company Secretary

Encl: as above

