

Sec/Steels/021/FY 2026-27

Date: 11/08/2026

The Secretary

BSE Limited

New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

Scrip code: 539044

The Manager

National Stock Exchange of India Limited

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

Symbol: MANAKSTEEL

Dear Sir/Madam,

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

Sub: Newspaper publication- Information on E-Voting and other related information relating to ensuing 25th Annual General Meeting of the Company

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in all editions of Business Standard (English) and Ekdin (Bengali) newspapers on 11th 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 25th Annual General Meeting of the Company will be held on Wednesday, 23rd September, 2026 at 03.00 P.M. IST through Video Conferencing/Other Audio Visual Means and information on E-voting and other information relating to 25th Annual General Meeting.

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

This is for your information and records.

Thanking you,

Yours faithfully,

For Manaksia Steels Limited

Ajay Sharma

Company Secretary

Encl: as above

