MAAN
Aluminium Ltd.

13th August, 2026

To,	To,
Manager	Manager
Dept. of Corporate Services	Dept. of Corporate Services
Bombay Stock Exchange Limited	**The National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Tower,	Exchange Plaza,
Dalal Street, Mumbai – 400001	Bandra Kurla Complex, Bandra, Mumbai – 400051
Fax:022- 22723121/2037/2039/2041	Fax: 022-26598237/38,26598347/48
corp.relations@bseindia.com	cmlist@nse.co.in
Scrip Code : 532906	**Scrip Code : MAANALU**

Subject: Outcome of the Board meeting held on August 13, 2026 Pursuant to Reg 33 and 30 (Read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, read With Corresponding Circulars and Notifications Issued thereunder by SEBI, we wish to inform you that the Board of Directors of the Company at its meeting held on August 13, 2026 Thursday at the Registered Office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi 110002 inter- alia, considered and approved below mentioned items:

1. Unaudited Financial Results of the Company for the Quarter Ended June 30, 2026 under Ind AS; together with a copy of Limited Review Report of our Statutory Auditors.

The meeting of the Board of Directors of the Company commenced at 12.30 P.M. and concluded at 7.00 P.M.

The above information is also available on the website of the Company: - www.maanaluminium.com.

You are requested to kindly take this information on record and disseminate the same.

Thanking you,

Yours faithfully,
For **Maan Aluminium Limited**

Sandeep
Company Secretary

SANDEEP KUMAR AGARWAL

Digitally signed by SANDEEP KUMAR AGARWAL
DN: c=IN, o=Personal, title=0962, pseudonym=r3gx40dswov5epkmt8qy6fia9jb72l1z, 2.5.4.20=7db4b9da7c4aed7c515d503c43a48842a0e96fd65f18807b8276a74d6ad25dde, postalCode=313002, st=Rajasthan, serialNumber=8f04747a0532194169b336a9ebafef119c9fddae6bae213b462483c0eeffeee9, cn=SANDEEP KUMAR AGARWAL
Date: 2026.08.13 19:32:17 +05'30'

Office: Building No.4/5, Ist Floor, Asaf Ali Road, New Delhi-02. Tel.: 011-40081800
Works: Plot No. 67 & 75, Sector-1, Pithampur-454775, Dist. Dhar, M.P., INDIA
Phone: 91-7292-472500
E-mail: info@maanaluminium.in
Website: www.maanaluminium.com
CIN: L30007DL2003PLC214485

MAAN ALUMINIUM LIMITED
CIN : L30007DL2003PLC214485
Registered office : 4/5, 1ST FLOOR, ASAF ALI ROAD, NEW DELHI-110002
Phone : 011-40081800, Website : www.maanaluminium.com

Financial results for the quarter ended June 30, 2026

(Rupees in lakhs, unless otherwise stated)

Sr.No	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
I	**Income**	(unaudited)	(Audited)	(unaudited)	(Audited)
	(a) Revenue from operations	23,186	25,457	21,119	80,871
	(b) Other Income	171	356	199	1,051
	Total income (I)	**23,357**	**25,813**	**21,318**	**81,922**
II	**Expenses**				
	(a) Cost of materials consumed	6,191	4,113	4,239	20,269
	(b) Purchase of stock- in- trade	14,971	19,093	14,614	51,729
	(c) Changes in inventories of finished goods, work-in-progress and stock- in- trade	(279)	149	54	(1,030)
	(d) Employee benefits expense	482	456	426	1,743
	(e) Finance costs	78	77	145	538
	(f) Depreciation and amortisation expense	198	192	182	748
	(g) Other Expenses	1,284	1,482	1,292	6,151
	Total expenses (II)	**22,925**	**25,562**	**20,952**	**80,148**
III	**Profit/ (Loss) before exceptional items and tax (I-II)**	**432**	**251**	366	**1,774**
IV	Exceptional items	-	-	-	-
V	**Profit/ (Loss) before tax (III-IV)**	**432**	**251**	366	**1,774**
VI	Tax expense				
	(a) Current tax	86	64	58	356
	(b) Deferred tax charge/(benefit)	36	17	35	115
	Total tax expense	122	81	93	471
VII	**Net Profit/ (Loss) for the period (V-VI)**	**310**	**170**	273	**1,303**
VIII	**Other comprehensive income (OCI)**				
	Other comprehensive income not to be reclassified to profit or loss:				
	Re-measurement gains on defined benefit plans	13	5	12	28
	Income tax effect on above	(3)	(1)	(3)	(7)
	Total	10	4	9	21
IX	**Total comprehensive income (loss) for the period (VII-VIII)**	**320**	**174**	282	**1,324**
X	Paid-up equity share capital(Face Value of Rs. 5/- each)	2,999	2,999	2,704	2,999
XI	Other Equity				24,476
XII	Earnings Per Share of Rs. 5/- each (not annualised for quarters)				
	Basic EPS	0.52	0.29	0.50	2.35
	Diluted EPS	0.52	0.29	0.50	2.35

Notes to the financial results:

1 The above financial results for the quarter ended June 30, 2026 have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on August 13, 2026.

2 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

3 The business activities of the company primarily falls within a single business and geographical segment. As such there is no separate reportable segment as per Ind AS 108 'Operating Segments'.

For and on behalf of the Board

MAAN ALUMINIUM LTD.

(Ravinder Nath Jain)
Chairman and Managing Director
DIN : 00801000
Place: New Delhi
Date: August 13, 2026

Khandelwal & Khandelwal Associates
Chartered Accountants

CA. Durgesh Khandelwal

302, 3rd Floor, Orbit Mall,
Scheme No.54, A.B. Road
Indore (M.P.), 452010
Phone:- 0731- 4289211
Cell: - 9302949911
Email:-durgesh352003@yahoo.com

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of Maan Aluminum Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Maan Aluminum Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Maan Aluminum Limited ('the Company') for the quarter ended 30 June 2026 ('the Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rule issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Khandelwal & Khandelwal Associates
Chartered Accountants
Firm Registration No. 008389C

Khandelwal

Durgesh Khandelwal
Partner
M. No. 077390

Place: Indore
Date: 13.08.2026
UDIN: 26077390HJIODI7251