

Sec/Steels/024/FY 2025-26

Date: 29.08.2025

The Secretary

BSE Limited

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

Sir,

Sub: Newspaper publication- Information on E-Voting and other related information relating to ensuing 24th 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 29th August, 2025, in compliance with various applicable circulars issued by Ministry of Corporate Affairs latest being Circular No. 09/2024 dated 19th September, 2024, intimating that the 24th Annual General Meeting of the Company will be held on Tuesday, 23rd September, 2025 at 03:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to 24th Annual General Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of each of the aforesaid newspaper clippings of the advertisement published on 29th August, 2025.

The same is also available on the website of the Company 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

