

Sec/Steels/022/FY 2025-26

Date: 31/07/2025

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 31st July, 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 information relating to 24th 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



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