

Alum/2026-27/04

Dated: 28<sup>th</sup> April, 2026

To The Manager <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block "G" 5th floor, Bandra Kurla Complex Bandra East Mumbai- 400051 Symbol: <b>MANAKALUCO</b>	To The Secretary <b>BSE Limited</b> New Trading Wing, Rotunda Building, PJ Tower, Dalal Street Mumbai- 400001 Scrip Code: <b>539045</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 29 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 07<sup>th</sup> May, 2026**, *inter-alia*:

- (1) To consider, approve and take on record the Audited Financial Result of the Company along with Auditors Report for the fourth quarter and Financial Year ended on 31<sup>st</sup> March, 2026 (subject to prior review by the Audit Committee of the Company).
- (2) To consider and approve declaration of Final Dividend on the Equity shares of the Company for the Financial Year 2025-26, if any.

Further, to our intimation dated 24<sup>th</sup> March, 2026, please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company which has already been closed from 1<sup>st</sup> April, 2026 shall continue to remain closed till 48 hours after the declaration of the aforementioned Financial Results and the information becomes generally available.

Thanking you,

Yours faithfully,

**For Manaksia Aluminium Company Limited**

**Abhishek Chakraborty**  
Company Secretary