

Date: 01.08.2025

To,
The Board of Directors,
Manaksia Aluminium Company Limited
8/1, Lal Bazar Street
Bikaner Building, 3rd Floor
Kolkata - 700 001

Sub: Notice under section 160 of the Companies Act, 2013 proposing candidature of Mr. Anirudha Agrawal (DIN: 06537905)

I, Mr. Joyanta Mondal, holder of 400 (Four Hundred) equity shares of Re.1/- (per shares) each fully paid up in the company do hereby give notice signifying my intention to propose the candidature of Mr. Anirudha Agrawal (DIN: 06537905) for the office of Director of your Company for the approval of members at the ensuing 15th Annual General Meeting of the Company or any adjournment thereof.

Thanking You,

Yours Sincerely,



DP ID/Client ID: IN30297810102058

No. of Equity Shares held: 400

-

Date: 01.08.2025

To,
The Board of Directors,
Manaksia Aluminium Company Limited
8/1, Lal Bazar Street
Bikaner Building, 3rd Floor
Kolkata - 700 001

Sub: Notice under section 160 of the Companies Act, 2013 proposing candidature of Mr. Shuvendu Sekhar Mohanty (DIN: 03523039)

I, Mr. Ashok Kumar Rawat, holder of 400 (Four Hundred) equity shares of Re.1/- (per shares) each fully paid up in the company do hereby give notice signifying my intention to propose the candidature of Mr. Shuvendu Sekhar Mohanty (DIN: 03523039) for the office of Director of your Company for the approval of members at the ensuing 15th Annual General Meeting of the Company or any adjournment thereof.

Thanking You,

Yours Sincerely,



DP ID/Client ID: IN30297810101010

No. of Equity Shares held: 400