

Alum/2025-26/20

Dated: 08.08.2025

The Secretary

BSE Limited

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

Scrip Code: 539045

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Symbol: MANAKALUCO

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on 08th August, 2025

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 12:30 P.M and concluded at 04:30 P.M has *inter-alia* transacted the following business(es):

- (a) Considered, approved and adopted the Un-audited Financial Results of the Company for the quarter ended 30th June, 2025. A copy of Un-audited Financial Results for the quarter ended 30th June, 2025 along with Limited Review Report given by M/s Dangi Jain & Co., Chartered Accountants, Statutory Auditors of the Company are enclosed and marked as **Annexure-A**. The Unaudited Financial Results shall be published in the newspapers as per Regulation 47(1) of the Listing Regulations and would also be uploaded on the website of the Company at <https://www.manaksiaaluminium.com/> as per Regulation 46(2) of the Listing Regulations.
- (b) Decided to conduct the 15th Annual General Meeting on Tuesday, the 16th September, 2025 at 01:30 PM through Video Conferencing (VC) / other audio visual means (OAVM).
- (c) Approved, Tuesday, the 9th September, 2025 as the Record date to record the names of shareholders entitled to vote vide remote e-voting facility.

The copy of Notice of AGM alongwith audited financial statement, auditors' report, directors' report and other attachments in the form of Annual Report will be sent to you in due course.

- (d) Approved, Tuesday, the 9th September, 2025 as the Record date to record the names of shareholders entitled to receive final dividend, if approved by the Shareholders at the 15th Annual General Meeting to be held on 16th September, 2025. Please be informed in this regard that the Board of Directors of the Company has proposed a final dividend of Re 0.07/-(@7%) against the face value of Re. 1/-on an equity share for the financial year 2024-2025, subject to approval of the shareholders of the Company and for which intimation was already given by the Company vide its letter dated 20th May, 2025.
- (e) Approved the re-appointment of Mr. Shuvendu Sekhar Mohanty (DIN: 03523039) as Non-Executive Independent Director of the Company for a second term of 5(Five) consecutive years w.e.f 01st October, 2025 subject to the approval of shareholders at the ensuing AGM. A brief detail of re-appointment of Mr. Shuvendu Sekhar Mohanty is enclosed as **Annexure-B**.

This is to affirm that as per the declaration received from Mr. Mohanty, he is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.

- (f) Approved the re-appointment of Mr. Anirudha Agrawal (DIN: 06537905), Whole-time Director of the Company for a period of 3 years w.e.f 07th November, 2025 subject to the approval of shareholders of the Company. A brief profile of Mr. Agrawal is enclosed as **Annexure- B**.

This is to affirm that as per the declaration received from Mr. Anirudha Agrawal, he is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.

- (g) Approved the appointment of Mr. Asit Kumar Labh, Practicing Company Secretary (Membership No.: 32891, CP No.: 14664) as Secretarial Auditors of the Company for the period of 5 (Five) consecutive i.e from FY 2025-26 to FY 2029-30 subject to approval of shareholders in the ensuing Annual General Meeting. A brief profile of Mr. Asit Kumar Labh is enclosed as **Annexure-B**.

Thanking you,
Yours faithfully,

For Manaksia Aluminium Company Limited

Vivek Jain

Company Secretary & Compliance Officer
Membership No.: A36946

Encl: as above



M/S DANGI JAIN & COMPANY
CHARTERED ACCOUNTANTS

Admin Office:
c/o Bengal Planters, Gillander House,
8, N.S. Road, Block-D, 3rd Floor
Kolkata – 700 001

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of Manaksia Aluminium Company Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
Board of Directors of
Manaksia Aluminium Company Limited
Kolkata

1. We have reviewed the accompanying statement of unaudited financial results of Manaksia Aluminium Company Limited ("the Company") for the quarter ended June 30, 2025 (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, ("The regulations") and has been initialed by us for identification purpose.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on August 08, 2025, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (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(s). A review of interim financial information consists of making inquiries, primality of persons responsible for financial and accounting matters, and applying analytical procedures 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 if all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figures for the quarter ended March 31, 2025 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date financial up to the third quarter of the previous year. The figure upto the end of the third quarter of previous financial year had been only reviewed and not subjected to audit.



5. 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 applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act 2013, read with relevant rules issued under and other recognised accounting principles and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosures requirement) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Dangi Jain & Co
Chartered Accountants
Firm Registration Number: 308108E

Honey Agarwal

Honey Agarwal
Partner
Membership No: 304486
ICAI UDIN: 25304486BMUJQO3780



Place: Kolkata
Date: Aug 08, 2025

MANAKSIA ALUMINIUM COMPANY LIMITED

Registered office : Bikaner Building 8/1, Lal Bazar Street, 3rd Floor Kolkata WB 700001 India

Corporate Identity Number:L27100WB2010PLC144405

E-mail: info@malcoindia.co.in, Website: www.manaksiaaluminium.com

Phone: +91-33-2243 5053/5054

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Figures in Lacs)

Particulars	Quarter Ended			Year Ended
	30th June,2025	31st Mar, 2025	30 June, 2024	31st Mar, 2025
	Unaudited	Audited (Refer Note no 4)	Unaudited	Audited
1. Revenue				
(a) Revenue from Operations	13,441.44	13,707.32	8,171.69	50,914.75
(b) Other Income	15.89	39.68	19.84	101.66
Total Revenue	13,457.33	13,747.00	8,191.53	51,016.41
2. Expenses				
(a) Cost of materials consumed	11,336.43	11,428.17	8,686.95	40,074.87
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,673.54)	(1,376.15)	(3,744.71)	(4,228.06)
(c) Employee benefits expense	423.21	423.40	387.27	1,650.87
(d) Finance Cost	705.95	675.26	576.41	2,752.68
(e) Depreciation and amortisation expense	230.74	220.80	204.00	832.80
(f) Other expenses	2,229.90	2,088.39	1,978.90	9,126.52
Total Expenses	13,252.68	13,459.87	8,088.82	50,209.68
3. Profit before exceptional item and tax (1-2)	204.65	287.13	102.71	806.73
4. Exceptional Items:				
(a) Exceptional items before tax (net) [gain/(loss)]	-	-	-	-
(b) Current tax	-	-	-	-
(c) Exceptional items (net of tax)	-	-	-	-
5. Profit before tax (3+4)	204.65	287.13	102.71	806.73
6. Tax expense				
(a) Current Tax	46.53	92.36	25.67	189.86
(b) Deferred Tax	2.35	(4.97)	5.75	12.28
Total Tax Expenses	48.88	87.38	31.42	202.15
7. Net Profit after Tax (5-6)	155.77	199.75	71.29	604.58
8. Other Comprehensive Income (OCI)				
i) Items that will not be classified to Statement of Profit or Loss:				
a) Remeasurement Gains/(Losses) on Post Employment Defined Benefit Plans	-	(9.09)	-	(9.09)
ii) Tax on Items that will not be reclassified subsequently to Profit and Loss	-	2.07	-	2.07
9. Total Comprehensive Income (7+8)	155.77	192.73	71.29	597.57
10. Paid-up Equity Share Capital (Face Value per share : Rs. 1/-)	655.34	655.34	655.34	655.34
11. Other equity	-	-	-	12,877.70
12. Earnings per share (of Rs. 1/- each) (Not annualised):				
Basic EPS (Rs)	0.24	0.30	0.11	0.92
Diluted EPS (Rs)	0.24	0.30	0.11	0.92



Notes:


1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on Aug 8, 2025. These results have been subjected to limited review by statutory auditors of the Company
2. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards ('Ind AS') as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended
3. As the Company's business activity falls within a single primary business segment, viz., "Metals", the disclosure requirements of Ind AS 108, "Operating Segments" are not applicable
4. The figures of the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2025 and the unaudited published year-to-date figures up to December 31, 2024, being the date of the end of the third quarter of the financial year which were subjected to limited review
5. The above Financial Results of the Company for the quarter ended June 30, 2024 are available at the Company's websites www.manaksiaaluminium.com and websites of all Stock Exchanges, where the equity shares of the Company are listed
6. The Company has incorporated a new wholly owned subsidiary i.e. Manaksia Aluminium Inc. at 8 The Green STE R, DOVER D 19901, State of Delaware, USA on 30th August 2024. However, the subsidiary Company is yet to commence its operation. The share application money will be deposited into subsidiary bank account shortly and hence the consolidated financials are not being prepared for the quarter ended 30th June, 2025
7. The Company has incorporated a new wholly owned subsidiary i.e. Metal Star Ceiling Panel Trading FZE at Al Hamriya port, Al Nokhita Building, HB-3-038A, Dubai, UAE on 11th July 2025. However, the subsidiary Company is yet to commence its operation.
8. Previous quarter/ year figures have been regrouped/restated wherever necessary.

Dated: Aug 08, 2025
Place: Kolkata



for Manaksia Aluminium Company Limited




Sunil Kumar Agrawal
Managing Director
DIN: 00091784

Annexure-B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

SL. No.	Particulars	Re-appointment of Mr. Shuvendu Sekhar Mohanty as Non-Executive Independent Director	Re-appointment of Mr. Anirudha Agrawal as Whole-time Director	Appointment of Mr. Asit Kumar Labh as Secretarial Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Nomination & Remuneration Committee and approval of Audit Committee, the Board approved re-appointment of Mr. Shuvendu Sekhar Mohanty (DIN: 03523039) as Non-Executive Independent Director of the Company for a second term of 5 (Five) years w.e.f. 01st October, 2025 subject to the approval of shareholders of the Company.	Based on the recommendation of the Nomination & Remuneration Committee and approval of Audit Committee, the Board approved re-appointment of Mr. Anirudha Agrawal (DIN: 06537905) as Whole-time Director of the Company for a period of 3 (Three) years w.e.f. 07th November, 2025 subject to the approval of shareholders of the Company.	Based on the recommendation of the Audit Committee, the Board approved appointment of Mr. Asit Kumar Labh, Practicing Company Secretary (Membership No.: 32891, CP No.: 14664) as Secretarial Auditors of the Company for the period of 5 (Five) consecutive i.e from FY 2025-26 to FY 2029-30 subject to approval of shareholders in the ensuing Annual General Meeting.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Re-appointment of Mr. Shuvendu Sekhar Mohanty (DIN: 03523039) as Non-Executive Independent Director of the Company for a second term of 5 (Five) years w.e.f. 01st October, 2025 subject to the approval of shareholders of the Company. Mr. Mohanty is not liable to retire by rotation.	Re-appointment of Mr. Anirudha Agrawal (DIN: 06537905) as Whole-time Director of the Company for a period of 3 (Three) years w.e.f. 07th November, 2025 subject to the approval of shareholders of the Company. Mr. Agrawal will be liable to retire by rotation.	Appointment of Mr. Asit Kumar Labh, Practicing Company Secretary (Membership No.: 32891, CP No.: 14664) as Secretarial Auditors of the Company for the period of 5 (Five) consecutive i.e from FY 2025-26 to FY 2029-30 subject to approval of shareholders in the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	Mr. Shuvendu Sekhar Mohanty is a BSc Engineering (Mechanical) & PGDM(MBA) from Indian Institute of Management,	Mr. Anirudha Agrawal is a Commerce Graduate and MBA. He has wide experience and knowledge in overall business management	Mr. Asit Kumar Labh is a Commerce Graduate and a Qualified Practicing

		Ahmedabad. He has extensive experience in Corporate Strategy, Operations, New Business Development, Domestic and International Marketing and M&A initiatives, across a spectrum of industries.	and rolled aluminium products.	<p>Company Secretary having Membership No. ACS 32891 and Certificate of Practice No. 14664 issued by the Institute of Company Secretaries of India (ICSI). He is also Peer Review Certified by ICSI.</p> <p>He has a post qualification experience of more than 10 years in rendering qualitative professional services in the field of Company Law, SEBI, Capital Market, Corporate Restructuring and the entire gamut of various aspects of Corporate Affairs. He has been serving diversified clientele in both public and private sector across several parts of the country.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	None	Not Applicable	None

