

Sec/Steels/025/FY 24-25

Date: 16/08/2024

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip 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

Madam/Sir,

Sub: Newspaper publication- Information on E-Voting and other related information relating to ensuing 23rd 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 15th August, 2024 in compliance with various applicable circulars issued by Ministry of Corporate Affairs latest being Circular No. 09/2023 dated September 25, 2023, intimating that the 23rd Annual General Meeting of the Company will be held on Wednesday, 18th September, 2024 at 03.00 P.M. IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other information relating to 23rd Annual General Meeting.

The above information 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



