

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"  
5<sup>th</sup> 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 23<sup>rd</sup> 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 15<sup>th</sup> 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 23<sup>rd</sup> Annual General Meeting of the Company will be held on Wednesday, 18<sup>th</sup> 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 23<sup>rd</sup> Annual General Meeting.

The above information is also available on the website of the Company [www.manaksiasteels.com](http://www.manaksiasteels.com)

This is for your information and records.

Thanking you,  
Yours faithfully,

For Manaksia Steels Limited

Ajay Sharma  
Company Secretary









