

Sec/Share/063/FY 2025-26

Date: 11/02/2026

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
SCRIP CODE: 532932

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKSIA

Dear Sir/Madam,

Sub: Newspaper publication regarding Special Window for Transfer and Dematerialization of Physical Securities

With reference to the captioned subject, we would like to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III, and SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, the Company has published an advertisement in Business Standard (English) and Ekdin (Bengali) Newspapers on February 11, 2026 informing the Shareholders regarding the opening of a Special Window for transfer and dematerialization of physical securities.

The aforesaid Notice has also been uploaded on website of the Company at www.manaksia.com.

We are enclosing herewith a copy of each of the aforesaid newspaper publications.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Manaksia Limited

D. Chowdhury
Company Secretary

Encl: As above

