

Sec/Share/023/FY 2026-27

Date: 04.09.2026

The Secretary

BSE Limited

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

Scrip code: 532932

Dear Sir/Madam,

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

Sub: Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the confirmation received from the Registrar and Share Transfer Agent (RTA), we would like to inform you that the Company had completed despatch of letters on 27th August, 2026 providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) with the Company/RTA/Depository Participants. A copy of the aforesaid letter is enclosed for your record.

The same will also be available on the website of the Company at www.manaksia.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Manaksia Limited

D. Chowdhury

Company Secretary

Encl: As above



Corporate Identification Number: L74950WB1984PLC038336

Regd. Office : Turner Morrison Building,
6 Lyons Range, 2nd Floor, Kolkata- 700 001

Phone No.: +91-33-223100

E-mail : investor.relations@manaksia.com;

Website : www.manaksia.com

Srl No.

Date :

Subject : Annual Report and Notice of Annual General Meeting for the Financial Year 2025-26

Dear Shareholder,

We are pleased to inform you that the 42nd (Forty Second) Annual General Meeting of the Company will be held on **Wednesday, 23rd September, 2026 at 12:30 P.M. (IST)** through Video Conferencing / Other Audio Visual Means.

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

In this regard, we would like to inform you that Annual Report and the Notice of Annual General Meeting of the Company for the Financial Year 2025-26 are available on Company's website and can be accessed at the below mentioned link and QR code:

Notice : <https://manaksia.com/pdf/AGMNotice2025-26.pdf>

Annual Report : <https://www.manaksia.com/pdf/AnnualReport2025-26.pdf>

In order to receive communications from the Company promptly, we request you to immediately register your email address –

- in case shares are held in electronic form, with your Depository Participant; and
- in case shares are held in physical form, with Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1 and form ISR-2 (if required).

Please feel free to contact Maheshwari Datamatics Private Limited, at the details mentioned below, in case you have any queries:

Maheshwari Datamatics Private Limited

(Unit : Manaksia Limited)

23, R. N. Mukherjee Road,

5th Floor, Kolkata -700001

Ph : +91-33-22482248, +91-33-22435029

Email id : compliance@mdplcorporate.com

Thanking you,

Yours faithfully,

For Manaksia Limited

Sd/-

D. Chowdhury

(Company Secretary)

ACS- 15674



Notice for 42nd AGM



Annual Report 25-26