

Date: 25th August, 2023

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To, The Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol: MANINFRA

To, The Corporate Relationship Department **BSE Limited** P. J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 533169

Dear Sir/ Madam,

Sub.: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Intimation of Analyst(s)/Institutional Investor(s) Meeting.

Pursuant to Regulations 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A and Part A of schedule III of the said regulations, we hereby inform that the Company's officials had a Meeting with Analysts of Equitymaster Agora Research Private Limited on 25th August, 2023.

Also, no unpublished price sensitive information was shared at the aforesaid Meeting.

You are requested to take the same on record.

Yours faithfully, For Man Infraconstruction Limited

Durgesh Dingankar Company Secretary Membership No: F7007



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