



## MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

**May 20, 2025**

The Listing Department  
**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051, India

**Symbol: MANINFRA**

The Corporate Relationship  
Department  
**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 533169**

**Sub.:** Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We write to inform you that the Board of Directors of the Company at its meeting held today i.e. May 20, 2025 has, inter-alia, approved the amendment in the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (Code of Fair Disclosure) adopted by the Company pursuant to provisions of Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The amended Code of Fair Disclosure shall become effective from June 10, 2025 in line with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2015.

The aforesaid amended Code of Fair Disclosure shall be made available on the Company's website at [www.maninfra.com](http://www.maninfra.com).

You are requested to take the same on record.

Yours faithfully,

For **Man Infraconstruction Limited**

**Durgesh Dingankar**  
**Company Secretary**  
**Membership No.: F7007**



**L I V E   B E T T E R**



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