



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: August 26, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

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

Symbol: MANINFRA

Script Code: 533169

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that MICL Global, INC, a wholly owned subsidiary of the Company have acquired 50% of membership Interest in Admire 1250 LLC w.e.f August 26, 2025.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is given as under:

Sr. No.	Particulars	Details of JV Entity
1.	Name of the Target entity, details in brief such as size, turnover etc.	Admire 1250 LLC Size/Turnover: NIL (Yet to Commence Business operations)
2.	Whether the Acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Not a Related Party Transaction. Admire 1250 LLC is an associate of MICL Global, INC, a wholly owned subsidiary of the Company. The Promoter and Promoter Group have no interest in the above entity, except Mr. Vatsal Shah (Promoter Group), who would be appointed as a Manager of the entity.
3.	Industry to which the entity acquired belongs.	Real Estate Development
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	For carrying out business of Real Estate Development and other lawful activities.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	NA

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6.	Indicative time period for completion of the acquisition	NA
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration
8.	Cost of acquisition or the price at which the shares are acquired;	Initial Capital contribution of US \$ 5 million.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	MICL Global, INC holds 50% interest in Admire 1250, LLC.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Admire 1250, LLC is an Associate entity of MICL Global, INC. Admire 1250, LLC has been incorporated in State of Delaware, USA in August, 2025 to inter-alia carry on the business of Real Estate Development and other lawful activities and is in the initial stage of commencement of business operations.

Kindly take the above information on your records.

Thanking You;

Yours faithfully,

For Man Infraconstruction Limited

Durgesh Dingankar
Company Secretary
Membership No.: F7007



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