



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: January 20, 2026

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

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 533169

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Dilution of Membership Interest

Dear Sir/Madam,

We wish to inform you that MICL TIGERTAIL LLC, an associate of MICL Global, Inc., a wholly owned subsidiary of the Company, has diluted its membership interest from 50% to 25%, w.e.f January 19, 2026.

The details as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are hereunder:

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Details of MICL TIGERTAIL LLC as on 31/03/2025 a. Capital Contribution: US \$ 4,000,000 b. Total Income: MICL Tigertail LLC is in its initial stages of commencement of business. Therefore it has not contributed to any significant income during the last financial year.
2.	Date on which the agreement for sale has been entered into	19.01.2026
3.	The expected date of completion of sale/disposal	20.01.2026
4.	Consideration received from such sale/disposal	US \$ 1.2 million
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	ADMIRE 1755 TIGER LLC has acquired partnership interest in the LLC from MICL Global Inc. and the buyer do not belong to promoter/ promoter group/group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not a Related Party Transaction.

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7.	Whether sale, lease or disposal of the undertaking is outside scheme of Arrangement? If yes, details of the same including compliance with regulations 37A of LODR Regulations.	No
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

Kindly take the above information in your records.

Thanking You,

Yours faithfully,

For Man Infraconstruction Limited



Durgesh Dingankar
Company Secretary
Membership No.: F7007

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