

**MAN INFRACONSTRUCTION LIMITED**

(CIN: L70200MH2002PLC136849)

**Date:** February 03, 2026

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.: Intimation of the forthcoming Meeting of the Board of Directors**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 11, 2026**, inter-alia; to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

Further as communicated earlier, pursuant to "Code of Internal Procedures and Code of Conduct for Prohibition of Insider Trading in Securities" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the Trading Window for dealing in the securities of the Company was closed for all Designated Persons and their immediate relative (as defined in the code) with effect from **Thursday, January 01, 2026** till expiry of 48 hours from the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2025 and accordingly the Trading Window shall remain closed till **Friday, February 13, 2026**.

You are requested to take note of the same.

Yours faithfully,  
For **Man Infraconstruction Limited**



**Durgesh Dingankar**  
**Company Secretary & Compliance Officer**  
**Membership No: F7007**

**L I V E B E T T E R**