



## MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: 02<sup>nd</sup> December, 2024

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

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

**Symbol:** MANINFRA

**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”) - 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 Virtual Meeting with Representative(s) of ‘Resonance Fund’ on 02<sup>nd</sup> December, 2024. This Virtual Meeting was held on one-on-one basis.

Also, no unpublished price sensitive information was shared at the aforesaid Meeting.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

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

