



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: 27.02.2025

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
Script Code: 533169

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has subscribed to 2,640 Equity shares (26.40%) of newly incorporated entity viz. 'Trident Agro Terminals and Logistic Private Limited'; formed to undertake development of ports, port based logistic and development of Export-Import cum Domestic Agricultural Commodity based processing and storage facility.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as an **Annexure I** to this letter.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You,

Yours faithfully,
For Man Infraconstruction Limited

Durgesh Dingankar
Company Secretary
Membership No.: F7007



Encl.: As above

L I V E B E T T E R

12th Floor, Krushal Commercial Complex, G.M. Road, Chembur (West), Mumbai - 400 089, India

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Annexure I

Sr. No.	Particulars	Details of Entity
1.	Name of the Target entity, details in brief such as size, turnover etc.	Trident Agro Terminals and Logistic Private Limited, a private limited company incorporated on February 26, 2025 Authorised Capital: Rs. 1,00,00,000/- Paid Up Capital: Rs. 1,00,000/- Turnover: Rs. Nil (Newly incorporated)
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".	No
3.	Industry to which the entity acquired belongs.	Development of ports, port based logistic and development of Export-Import cum Domestic Agricultural Commodity based processing and storage facility.
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 development of ports, port based logistic and development of Export-Import cum Domestic Agricultural Commodity based processing and storage facility.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	NA
6.	Indicative time period for completion of the acquisition	NA
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
8.	Cost of acquisition or the price at which the shares are acquired;	The Company has subscribed to 2,640 Equity Shares of Rs. 10/- each aggregating to Rs. 26,400/-.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company has subscribed to 2,640 Equity Shares comprising of 26.40% of the total issued and paid-up share capital of the said Company.

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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);	Trident Agro Terminals and Logistic Private Limited was incorporated on 26 th February 2025.
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