NOTICE

Notice No.	20260908-31
Notice Date	08 Sep 2026
Category	Trading
Segment	Equity
Department	Listing Business Relationship
Subject	Buyback of the shares of MAN INFRACONSTRUCTION LIMITED from Open Market through Stock Exchange
Attachments	No Attachment

Market Participants are hereby informed that **MAN INFRACONSTRUCTION LIMITED** has announced the buyback of its fully paid-up equity shares of face value of Rs.2/- each from the open market through the Stock Exchanges, in accordance with the SEBI (Buy-Back of Securities) Regulations, 2018 updated as of July 6, 2026, and Exchange Notice No. 20260731-9 dated July 31, 2026. The maximum buyback price shall not exceed **Rs.171/- (Indian Rupees One Hundred and Seventy-One Only) per equity share, for an aggregate amount not exceeding Rs. 169,29,00,000/- (Indian Rupees One Hundred and Sixty-Nine Crores Twenty Nine Lakhs Only)**.

- **Proposed Timetable for Buyback:**

Date of Opening of the Buyback	**Wednesday, September 09, 2026**
Last Date for the Buyback	Earlier of: (a) Sixty-six working days from the date of the opening of the Buyback i.e Wednesday, December 16,2026; or (b) when the Company completes the Buyback by deploying the amount equivalent to the Maximum Buyback Size; or (c) at such earlier date as may be determined by the Board (including a committee thereof, constituted by the Board or persons nominated by the Board resolution in relation to the Buyback), after giving notice of such earlier closure, subject to the Company having deployed an amount equivalent to the Minimum Buyback Size (even if the Maximum Buyback Size has not been reached or the Maximum Buyback Shares have not been bought back), however, that all payment obligations relating to the Buyback shall be completed before the last date for the Buyback.

- **Company's Broker for buyback:**

Name of the Member	**Clearing No**
Nirmal Bang Securities Limited	0498

In case of any queries /clarifications on the scheme of buyback, Trading Members may please contact the under mentioned persons:

- **Registrar to the Buyback:**

MUFG Intime India Private Limited *(formerly known as Link Intime India Private Limited)*

Address: C-101, Embassy 247

L B S Marg, Vikhroli (West)

Mumbai 400 083

Maharashtra, India.

Tel: +91 810 811 6767

Contact Person: Jibu John

Email ID: investor.helpdesk@in.mpms.mufg.com

Website: www.in.mpms.mufg.com

Investor Grievance E-mail:investor.helpdesk@in.mpms.mufg.com

SEBI Registration No.: INR000004058

CIN: U67190MH1999PTC118368

- **Manager to the Buyback :**

Cumulative Capital Private Limited

Address: B 309-311, 215 Atrium Nr. Courtyard Marriott Hotel

Andheri Kurla Road, Andheri East Chakala MIDC,

Mumbai – 400 093 Maharashtra, India

Tel: +91 9819 662 664 / 98709 24935

Contact Person: Swapnilsagar Vithalani / Hetal Gajra

Email: contact@cumulativecapital.group

Investor grievance email: investor@cumulativecapital.group

Website: www.cumulativecapital.group

SEBI Registration Number: INM000013129

CIN: U4910MH2023PTC414974

- **The Company:**

Man Infraconstruction Limited

Durgesh S. Dingankar
Company Secretary and Compliance Officer
Address: 12th Floor, Krushal Commercial Complex, Above Shoppers Stop,
G. M. Road, Chembur (West) Mumbai – 400089, Maharashtra, India
Tel.: +91-22 4246 3999
Email: durgesh@maninfra.com

Mangesh Tayde
Vice President
Issuer Relations & Corporate Sales
September 08, 2026