

To,  
The Manager – Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra Kurla (E), Mumbai – 400051.  
NSE Symbol: MPEL  
ISIN: INE0U4H01011

**SUBJECT: OUTCOME OF BOARD MEETING – APPROVAL FOR INCORPORATION OF WHOLLY OWNED  
SUBSIDIARY IN DUBAI, UAE.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the Board of Directors of the Company at its meeting held on 02<sup>nd</sup> June 2026 has, inter alia, considered and approved the proposal for incorporation of a Wholly Owned Subsidiary ("WOS") in Dubai, United Arab Emirates, subject to receipt of necessary approvals, registrations and compliances as may be required under applicable laws.

The proposed subsidiary is intended to facilitate the Company's international business expansion, strengthen its presence in overseas markets and undertake such business activities as may be approved by the Board from time to time.

The details as required under applicable SEBI Circulars are as under:

Particulars	Details
Name of the Target Entity	Proposed Wholly Owned Subsidiary (Name yet to be finalized)
Whether Acquisition would fall within Related Party Transaction(s)	No
Promoter / Promoter Group Interest	The proposed entity shall be a Wholly Owned Subsidiary of the Company
Industry to which the Entity Belongs	To be determined based on the approved business activities
Object of Incorporation	Overseas business expansion and development of international markets
Country of Incorporation	Dubai, United Arab Emirates
Percentage of Shareholding	100%
Consideration	Initial capital contribution as may be approved by the Board and permissible under applicable laws

The Company shall make further disclosure upon completion of the incorporation process and receipt of the relevant incorporation documents from the concerned authorities.

The Board Meeting commenced at 3:30 P.M. and concluded at 5:30 P.m.

Kindly take the above information on record.

Thanking You,

**FOR MANAS POLYMERS AND ENERGIES LIMITED**



**Vineet Bhaduria**  
**Managing Director**  
**DIN: 01145562**



Date: 02<sup>nd</sup> June 2026.

Place: Gwalior.

