Manas Polymers and Energies Ltd.
Plot No. 3, Baraghata Industrial Area,
Jhansi Road, Gwalior (M.P.)
Mob.: 7509441000

Date: 02nd September 2026.

To,
The Manager
National Stock Exchange of India Limited ("NSE"),
"Exchange Plaza", 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex Bandra (East),
Mumbai – 400 051.
NSE Symbol: MPEL
ISIN: INE0U4H01011

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on Saturday, 05th September, 2026 under Regulation 29,30, and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the Regulation 29,30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Meeting of Board of Directors of M/s. Manas Polymers and Energies Limited is scheduled to be held on Saturday, 05th September, 2026 at 03.30 P.M. at the Registered Office of the Company to consider, approve and to transact the following business matters.

1. To consider and approve Board Report of the Company for the half year and Financial Year ended 31st March, 2026;
2. To Consider and approved Internal Audit Report of the Company.
3. To Appoint internal auditor of the Company.
4. To Appoint Secretarial auditor of the Company.
5. To Fixing of the day, date, time, and venue for holding the Annual General Meeting.
6. To Fix the Cut - off Date for the entitled to vote at the Annual General Meeting.
7. To fix the date of Book Closure for Share transfer and Register of Members.
8. To approve the draft Notice convening the Annual General Meeting.
9. To Appointment of Scrutinizers for e-voting facility for Annual General Meeting of the Company.

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10. Any other business(s) with permission of Chair, if any.

You are requested to take the above information on your record

Thanking you.
Yours faithfully,
FOR MANAS POLYMERS AND ENERGIES LIMITED

Vineet Bhadauria
Managing Director
DIN: 01145562

MANAS POLYMERS AND ENERGIES LIMITED GWALIOR

CIN-U22203MP2024PLC069462
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