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

Date: September 04, 2026

To,
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Sub: **Intimation regarding the Rights Issue Ratio of 2:1 and consequential adjustment in Lot Size.**

Ref.: **MANAS POLYMERS AND ENERGIES LIMITED, NSE Symbol: MPEL, ISIN: INEOU4H01011, and RE ISIN: INE0U4H20011**.

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on August 25, 2026, has approved Terms of Rights Issue and related matter. Now we would like to inform you that, since the proposed Rights Issue offered to eligible equity shareholders in the ratio of **2 (Two) Rights Equity Shares for every 1 (One) fully paid-up Equity Share** held on the Record Date, in accordance with the exchange guidelines and standard operating procedures for corporate actions, and creation of odd lot size, there may be change into the market lot size for the Company's shares i.e., from 1,600 shares to 3,200 shares.

We request you to take the above information on record and update your systems accordingly.

Thanking you,
Yours faithfully,
For **MANAS POLYMERS AND ENERGIES LIMITED**

VINEET BHADAURIA
Digitally signed by VINEET BHADAURIA
Date: 2026.09.04 13:59:25 +05'30'

VINEET BHADAURIA
MANAGING DIRECTOR
DIN: 01145562

Date: September 04, 2026
Place: Gwalior