

November 04, 2025

To
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

SYMBOL: MPEL

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with provisions of Regulations 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform Stock Exchange that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 11th November 2025 at 4:30 P.M.

To consider, inter-alia:

1. unaudited standalone financial results for the quarter ended 30th September 2025;

This is for your information and records.

Thanking you,

Yours faithfully,

For Manas Polymers And Energies Limited



Vineet Bhaduria
Managing Director
DIN:01145562