

Dated: 05TH September 2026

To
The Secretary, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra Kurla (E), Mumbai – 400 051.
NSE Symbol: MPEL
ISIN: INE0U4H01011

Sub: Outcome of the Board Meeting of the Company held today i.e. Saturday September 05, 2026.

Dear Sir/ Madam,

Pursuant to provision of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Saturday, September 2026, which commenced at 3:30 P.M. (IST) and concluded at 4:30 P.M. (IST) has inter alia, considered approved and taken on record the following.

1. Approved Board report of the Company for the financial year ended 31st March 2026.
2. Approved Internal Audit Report for the financial year ended 31st March 2026.
3. Appointment of M/S Batliboi and Purohit, Chartered Accountant as Internal auditor of the Company.
4. Appointment of VJ & Associates, Company Secretaries as Secretarial Auditor of the Company.
5. The Annual General Meeting of the Company will be held on Wednesday, 30th September 2026 at 3:30 P.M. at the registered office of the Company Situated at Plot No.3, Baraghata Industrial Area Jhansi Road Lashkar Gird Gwalior 474001 Madhya Pradesh, India.
6. Approved the Cut-off date to record the entitlement of the shareholders to cast their vote electronically i.e. Wednesday, 23rd September 2026.
7. Approved the Book Closure period i.e. Thursday, 24th September 2026 to Wednesday, 30th September 2026.
8. Approved the appointment of Purva Sharegistry India Pvt Ltd. for providing e-voting facility platform.
9. To Approved the appointment of VJ & Associates, as Scrutinizers of the company.

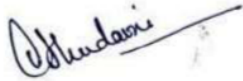
Further, note that the Notice of Annual General Meeting shall be uploaded in due course of time.

We request you to take the above information on record.

Thanking you,

Yours Faithfully

FOR MANAS POLYMERS AND ENERGIES LIMITED



Vineet Bhadauria
Managing Director
DIN: 01145562



Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Details of events that need to be provided	M/s. VJ & Associates, Practicing Company Secretaries	M/s. Batliboi and Purohit, Chartered Accountants
Reason for change viz., appointment, resignation, removal, death or otherwise.	In terms of the provisions of section 204(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for conducting Secretarial Audit of the Company.	In terms of the provisions of section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 for conducting Internal Audit of the Company.
Date of appointment /cessation (as applicable) & term of Appointment	Appointed on 05 th September 2026 for a period of 5 years	Appointed on 05 th September 2026 for a period of 5 years
Brief profile (in case of appointment)	M/s. VJ & Associates, Company Secretaries, is a firm of Practising Company Secretaries with a strong track record of delivering strategic, research-driven, and customized corporate advisory solutions. With deep domain expertise in Corporate Laws, SEBI regulations and Compliance Management, the firm is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013. The firm is led by CS Varsh Jain, an Fellow Member of the Institute of Company Secretaries of India (ICSI), with years of experience advising diverse businesses across sectors such as Real Estate, Infrastructure, Finance, and Technology. With a client-first approach and a commitment to	M/s Batliboi and Purohit, Chartered Accountant., is a firm of Practising Chartered Accountant with a strong track record of delivering strategic, research-driven, and customized corporate advisory solutions. With deep domain expertise in Corporate Laws, Income Tax Act 1961, Goods and Service Act, SEBI regulations and Compliance Management, the firm is well-equipped to carry out a comprehensive Internal Audit in accordance with the provisions of Section 139 of the Companies Act, 2013. The firm is led by CS Keshav Singh, an Associate Member of the Institute of Chartered Accountant of India (ICAI) with years of experience advising diverse businesses across sectors such as Real Estate, Infrastructure, Finance. With a client-first approach and a commitment

	integrity and innovation, VJ & Associates. continues to be a trusted partner for businesses navigating complex regulatory and governance landscapes. The Board considered the appointment as Secretarial Auditor due to its proven expertise in corporate legal advisory. The firm's deep understanding of regulatory frameworks, combined with its leadership under CS Varsha Jain who brings years of cross-sectoral experience making it well positioned to conduct a thorough and value-driven Secretarial Audit. M/s. VJ & Associates is best suited for the Company due to its proven ability to deliver insightful, compliance focused Secretarial Audits backed by deep regulatory expertise and sectoral experience.	to integrity and innovation, The Board considered the appointment as Internal Auditor due to its proven expertise in corporate advisory. The firm's deep understanding of regulatory frameworks, combined with its leadership under CA Keshav Singh who brings years of cross-sectoral experience making it well positioned to conduct a thorough and value-driven Internal
Relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable