

Date: July 7, 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.

Subject: Prior intimation of the Board Meeting to be held on Saturday, July 11, 2026 in pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: MANAS POLYMERS AND ENERGIES LIMITED, NSE Symbol: MPEL, ISIN: INEOU4H01011.

Dear Sir/Madam,

In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Manas Polymers And Energies Limited is scheduled to be held on **Saturday, 11th day of July, 2026**, inter alia to transact the following business:

1. To consider and approve the raising of funds by way of right issue and related matters and documents in accordance with the Companies Act, 2013 and the rules made there under, Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
2. To consider any other matter with the permission of the Chairman as the Board may think fit or which is incidental and ancillary to the business of the Company.

Request you to take the above information in your records.

Thanking You.

Yours Faithfully,

For & Behalf of For MANAS POLYMERS AND ENERGIES LIMITED



VINEET BHADURIA
MANAGING DIRECTOR
DIN: 01145562

