

**Date:** July 11, 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:** Outcome of Board Meeting held on Saturday, July 11, 2026 pursuant to Regulation 30 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 furtherance to prior intimation under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) about the board meeting, and in pursuant to Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations, we would like to inform you that the Board of Directors of Manas Polymers And Energies Limited (“Company”) in their meeting held today, i.e., Saturday, July 11, 2026, have inter alia, considered, recommended, and approved the following matters:

1. Approved fund raising of an amount aggregating up to INR 25,00,00,000 (Indian Rupees Twenty-Five Crores Only), through issue of equity shares of the Company by way of Rights issue to the eligible equity shareholders of the Company as on Record Date (to be notified subsequently within due course), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI LODR Regulations, along with relevant circulars issued by the Securities and Exchange Board of India and under the provisions of the Companies Act, 2013 (“Rights Issue”);

2. Approved Draft Letter of Offer for submission of the same to the Stock Exchanges where the equity shares of the Company are listed for seeking in-principal approval from Stock Exchange for the proposed Rights Issue;
3. Approved constitution of the Rights Issue Committee to proceed with the Rights Issue and, inter-alia, decide the other terms and conditions of the Rights Issue, including but not limited to deciding on the record date, determining the rights issue price, rights entitlement ratio, timing and terms of payment;
4. Approved appointment of intermediaries, agencies, bankers and other related matters.

The details required to be provided as mentioned in the SEBI Circulars issued from time to time read with Regulation 30 - Para A of Part A of schedule III of SEBI LODR Regulations, as amended from time to time are annexed herewith as Annexure A.

Board meeting's commencement time: 11:00 A.M.

Board meeting's concluded time: 11:30 A.M.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you.

**For MANAS POLYMERS AND ENERGIES LIMITED**



**VINEET BHADAURIA**  
**MANAGING DIRECTOR**  
**DIN: 01145562**



**Annexure A**

The details required to be provided as mentioned in the SEBI Circulars issued from time to time read with Regulation 30 - Para A of Part A of schedule III of SEBI LODR Regulations, as amended from time to time.

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.).	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities is proposed to be issued (approximately).	Up to INR 25,00,00,000 (Indian Rupees Twenty-Five Crore Only)
4	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

**For MANAS POLYMERS AND ENERGIES LIMITED**



**VINEET BHADAURIA**  
**MANAGING DIRECTOR**  
**DIN: 01145562**

