

Date: 15th May 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.
NSE Symbol: MPEL
ISIN: INE0U4H01011

Dear Sir/ Madam,


Subject: Intimation of Board Meeting to be held on Monday, 25th May, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Meeting of Board of Directors of M/s. Mans Polymers and Energies Limited is scheduled to be held on Monday, 25th May, 2026 at 03.30 P.M. at the Registered Office of the Company to consider, approve and to transact the following business matters.

1. To consider and approve the Standalone Audited Financial Results of the Company for the half year and Financial Year ended 31st March, 2026;
2. To fix the remuneration of Mr. Vineet Bhaduria, Managing Director of the company within the limit specified in Section 197 read with Section 198 of the Companies Act 2013.
3. Any other business with the permission of the Chair.

Thanking you.
Yours faithfully,

FOR MANAS POLYMERS AND ENERGIES LIMITED


Vineet Bhaduria
Managing Director
DIN: 01145562

