Manas Polymers and Energies Ltd.
Plot No. 3, Baraghata Industrial Area,
Jhansi Road, Gwalior (M.P.)
Mob.: 7509441000

Date: July 16, 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: **Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 about proceedings / outcome of 1/2026-2027 Extraordinary General Meeting of the Company through audio-visual means held on July 16, 2026**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015, as amended and any other applicable provision, we are pleased to inform that the 1/2026-2027 Extra Ordinary General Meeting ("**EGM**") of the Members of Manas Polymers And Energies Limited ("**Company**") is held today i.e., Thursday, July 16, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to seek the approval of the members on the proposal as provided in the enclosed EGM Notice, in compliance with the applicable provisions of the Ministry of Corporate Affairs ("MCA") and SEBI Listing Regulations read with the Circulars / Notifications issued from time to time by MCA / SEBI.

In this regard, please find enclosed herewith proceedings / outcome of the 1/2026-2027 Extraordinary General Meeting of the Company as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, as Annexure – I.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you,

Yours truly,
For MANAS POLYMERS AND ENERGIES LIMITED

VINEET BHADAURIA
MANAGING DIRECTOR
DIN: 01145562

MANAS POLYMERS AND ENERGIES LIMITED ★ GWALIOR

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Annexure 1

5ummary of proceedings / outcome of the 1/2026-2027 Extraordinary General Meeting ("EGM") of Manas Polymers And Energies Limited ("Company") held on Thursday, 16th day of July 2026, commenced at 2:00 PM and concluded at 2:12 PM.

The EGM of the Company was held today i.e., Thursday, July 16, 2026, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the EGM Notice dated June 18, 2026.

Mr. Dhruv Bhadauria, CFO of the Company welcomed the Members, Board of Directors and invitees to the EGM on behalf of the Company and briefed them in detail relating to their participation at the Meeting through audio-visual means.

Then upon request of Mr. Dhruv Bhadauria, CFO of the Company, and being the Chairman of the Board of Directors of the Company, Mr. Vineet Badhauria, Managing Director preside over the EGM as Chairman of the EGM.

The Chairman welcomed the Shareholders to the EGM and on requisite quorum being present, called the EGM to order.

The Chairman along with other Directors of the Company were present at the venue of the EGM and some of the Directors were present in the EGM through VC from their respective locations.

The Chairman informed that this EGM is convened using audio-visual means in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman informed that the Notice of the EGM is being circulated to all the members on their registered E-mail ID and same is also available on website of the stock exchange and website of the Company and hope all of you would have assessed the situation of our Company by now and he took the EGM notice as read.

The Chairman informed that in accordance with the provisions of the Companies Act, 2013 and the SEBI LODR Regulations, the members have been provided with the facility to exercise their right to vote by electronic means both through remote e-voting facility and e-voting at the EGM. The Remote e-voting facility was made available to all the Members holding shares as on the record date or cut-off date i.e., July 9, 2026 for the period starting from July 13, 2026 at 9:00 AM and ending on July 15, 2026 at 5:00 PM. The Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice through remote e-voting and e-voting during the meeting. It was further informed that there would be no voting by show of hands.

There being no prior requests for registration as Speaker Shareholders during the EGM. The Chairman invited to all the shareholders present in the EGM to express their views and ask questions on the agenda items. However, there was no questions asked by the members and the meeting was concluded with providing 15 more minutes to the Members to e-vote on the agenda item of the Notice of EGM and with the vote of thanks to the Chairman of the EGM.

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In terms of the Notice dated June 18, 2026, for convening the 1/2026-2027 Extraordinary General Meeting of the Company, the following business were transacted at the EGM through audio-visual means and remote e-voting:

The Company appointed Ms. Shivangini Gohel (having M. No. A25740 and COP No. 9205, Proprietress of M/s Shivangini Joshi & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the EGM. The e-voting results along with the consolidated Scrutiniser's Report shall be disseminated to the Stock Exchange within 2 Working days of the conclusion of the EGM and also be placed on the website of the Company. The voting results for all the resolutions will be submitted to the Stock Exchange as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the scrutinizer's report. The results will also be published on the Company's website.

This is for your information and records.
Thanking you.
Yours truly
For **MANAS POLYMERS AND ENERGIES LIMITED**

MANAS POLYMERS AND ENERGIES LIMITED GWALIOR

Vineet Bhadauria
Managing Director
Chairman of the EGM
DIN: 01145562