

**Date:** June 18, 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 Thursday, June 18, 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,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, 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., Thursday, June 18, 2026, have inter alia, considered, recommended, and approved the following matters:

1. Approved increased in Authorised Share Capital of the Company from INR 10,00,00,000 (Indian Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) Equity Shares of INR 10 (Indian Rupees Ten Only) each to INR 30,00,00,000 (Indian Rupees Thirty Crore Only) divided into 3,00,00,000 (Three Crore) Equity Shares of INR 10 (Indian Rupees Ten Only) each, subject to shareholders approval.
2. Notice of 1/2026-2027 Extraordinary General Meeting along with explanatory statements related documents to obtain shareholders' approval for the matters mentioned in the notice (EGM).
3. Approved appointment of Ms. Shivangini Gohel, Practising Company Secretary as Scrutinizer for conducting the EGM in a fair and transparent manner.

4. Approved Friday, June 19, 2026 as cut-off date / record date to determine the list of shareholders for sending EGM notice and e-voting instructions on the matters specified in EGM notice.

Board meeting's commencement time: 17:30 PM

Board meeting's concluded time: 18:10 PM

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**

