

Date: August 20, 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 Meeting of the members of the Rights Issue Committee to be held on Tuesday, August 25, 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 furtherance to our earlier announcement on July 11, 2026 regarding fund raising of an amount aggregating up to INR 25,00,00,000 (Indian Rupees Twenty-Five Crores Only) through rights issue and constitution of Rights Issue Committee, receipt of in-principle approval on August 14, 2026 for the said rights issue, and 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 members of the Rights Issue Committee of the Board of Directors of Manas Polymers And Energies Limited ("**Company**"), is scheduled to be held on **Tuesday, 25th day of August, 2026**, inter alia to transact the following business:

1. To fix the record date, price, entitlement ratio etc. in relation to the proposed Rights Issue and related matters;
2. Approve Letter of Offer and dispatch the same to the eligible shareholders whose names are recorded on the record date; and
3. 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 BHADAURIA
MANAGING DIRECTOR
DIN: 01145562

