Date: August 25, 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: Intimation of Record Date in pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and International Securities Identification Number ("ISIN") for the Rights Entitlements to be credited for the purpose of Rights Issue.

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

Dear Sir/Madam,

In furtherance to prior intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") about the Terms of the Rights Issue and in accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Rights Issue Committee in their meeting held on August 25, 2026, has fixed Monday, August 31, 2026 as the **Record Date** for the purpose of determining names of the shareholders of the Company eligible to apply for the Rights Equity Shares in the proposed Rights Issue of the Company in the ratio of 2 (Two) Rights Equity Shares for 1 (One) Equity Shares held by the existing Equity Shareholders of the Company as on the Record Date.

Further, in terms of the SEBI circular bearing reference SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020 read with SEBI circular bearing reference number SEBI / HO / CFD / SSEP / CIR / P / 2022 / 66 dated May 19, 2022 and SEBI Master Circular No. SEBI / HO / CFD / PoD2 / CIR / P / 2023 / 120 dated July 11, 2023 ("SEBI Rights Issue Circulars"), the Company has

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made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The ISIN of the Rights Entitlements shall be announced separately. The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited, prior to the issue opening date, in their respective demat accounts under the aforementioned ISIN.

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

Thanking you.
For MANAS POLYMERS AND ENERGIES LIMITED

VINEET BHADAURIA

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VINEET BHADAURIA
MANAGING DIRECTOR
DIN: 01145562