Plot No. 3, Baraghata Industrial Area,
Jhansi Road, Gwalior (M.P.)
Mob.: 7509441000

CIN-U22203MP2024PLC069462
http://www.manaspolymers.com, Email- admin@manaspolymers.com

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: **Outcome of Rights Issue Committee Meeting held today, i.e., Tuesday, August 25, 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,

In furtherance to prior intimation under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") about the Rights Issue Committee meeting, and in pursuant to Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations, we would like to inform you that the Members of the Rights Issue Committee of Manas Polymers And Energies Limited ("**Company**") in their meeting held today, i.e., Tuesday, August 25, 2026, have inter alia, considered, recommended, and approved the following terms of the proposed Rights Issue:

Sr. No.	Particulars	Details
1	**Type of securities proposed to be issued / Instrument being Issued.**	Fully paid-up equity shares of the Company ("**Rights Equity Shares**").
2	**Type of issuance.**	Rights Issue of Rights Equity Shares.
3	**Total number of securities proposed to be issued / Rights Issue Shares.**	1,55,52,000 (One Crore Fifty-Five Lakhs Fifty-Two Thousand) Equity Shares having face value of INR 10 (Indian Rupees Ten Only) each at a premium of INR 6 (Indian Rupees Six Only) each.
4	**Rights Issue Price**	INR 16 (Indian Rupees Sixteen Only) per Equity Share.
5	**The total amount for which the securities will be issued /**	INR 24,88,32,000 (Indian Rupees Twenty-Four Crores Eighty-Eight Lakhs Thirty-Two Thousand

VINEET BHADAURIA

Digitally signed by VINEET BHADAURIA
DN: c=IN, o=Personal,
2.5.4.20=af2b43a2afcdb6b779d80e816252096882daca8bfbda
266cf1806a3f3e45e30a, postalCode=474011, st=Madhya
Pradesh,
serialNumber=e60c7d20dc8695d01b348747ace40bc0815ac68
0e207c34768b1e1c0abc09999, cn=VINEET BHADAURIA
Date: 2026.08.25 18:29:00 +05'30'

<table>
<tr><td></td><td>Rights Issue Size</td><td colspan="2">Only).

*Assuming full subscription with respect to Rights Equity Shares.</td></tr>
<tr><td>6</td><td>Record Date</td><td colspan="2">Monday, August 31, 2026 for the purpose of determining the shareholders entitled for Rights Equity Shares (“Eligible Equity Shareholders”).</td></tr>
<tr><td>7</td><td>Rights Entitlement Ratio</td><td colspan="2">2 (Two) Rights Equity Shares for every 1 (One) Equity Share held by eligible shareholders as on the Record Date.</td></tr>
<tr><td rowspan="4">8</td><td rowspan="4">Rights Issue Schedule</td><td>Rights Issue Opening Date</td><td>Tuesday, September 8, 2026</td></tr>
<tr><td>Last Date for On Market Renunciation of Rights Entitlement</td><td>Wednesday, September 16, 2026</td></tr>
<tr><td>Rights Issue Closing Date</td><td>Monday, September 21, 2026</td></tr>
<tr><td colspan="2">*The Board of the Company and/or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (thirty) days from the Issue Opening Date. Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.</td></tr>
<tr><td>9</td><td>Outstanding Equity Shares prior to the Rights Issue</td><td colspan="2">77,76,000 (Seventy-Seven Lakhs Seventy-Six Thousand) Equity Shares face value of INR 10 (Indian Rupees Ten Only) each.</td></tr>
<tr><td>10</td><td>Outstanding Equity Shares post to the Rights Issue</td><td colspan="2">77,76,000 (Seventy-Seven Lakhs Seventy-Six Thousand) Equity Shares face value of INR 10 (Indian Rupees Ten Only) each, aggregating to INR 7,77,60,000 (Indian Rupees Seven Crore Seventy-Seven Lakhs Sixty Thousand Only).</td></tr>
<tr><td>11</td><td>Terms of Payment</td><td colspan="2">2,33,28,000 Equity Shares face value of INR 10 (Indian Rupees Ten Only) each, aggregating to INR 23,32,80,000 (Indian Rupees Twenty-Three Crores Thirty-Two Lakhs Twenty-Eight Thousand Only).

*Assuming full subscription with respect to Rights Equity Shares.</td></tr>
<tr><td>12</td><td>Other terms of the Rights Issue (including fractional entitlements)</td><td colspan="2">To be included in the Letter of Offer to be filed by the Company with the Exchange and Securities and Exchange Board of India (SEBI).</td></tr>
</table>

There has been no cancellation or termination of any issuance of securities.

VINEET BHADAURIA

Digitally signed by VINEET BHADAURIA
DN: c=IN, o=Personal,
2.5.4.20=af2b43a2afcdb6b779d80e816252096882daca8bfbda266cf1806a3f3e45e30a, postalCode=474011, st=Madhya Pradesh,
serialNumber=e60c7d20dc8695d01b348747ace40bc0815ac680e207c34768b1e1c0abc09999, cn=VINEET BHADAURIA
Date: 2026.08.25 18:29:41 +05'30'

Further, in terms of SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date.

The ISIN of such Rights Entitlement w**ill be announced separately.**

The Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the aforementioned ISIN.

Further the committee adopted the Letter of Offer to be filed with National Stock Exchange of India Limited and the Securities and Exchange Board of India and the same shall be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date in due course.

Board meeting's commencement time: 5:15 P.M.
Board meeting's concluded time: 6:20 P.M.

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

Thanking you.
For MANAS POLYMERS AND ENERGIES LIMITED

VINEET BHADAURIA

Digitally signed by VINEET BHADAURIA
DN: c=IN, o=Personal,
2.5.4.20=af2b43a2afcdb6b779d80e816252096882daca8bfbda266cf1806a3f3e45e30a,
postalCode=474011, st=Madhya Pradesh,
serialNumber=e60c7d20dc8695d01b348747ace40bc0815ac680e207c34768b1e1c0abc099
99, cn=VINEET BHADAURIA
Date: 2026.08.25 18:30:16 +05'30'

VINEET BHADAURIA
MANAGING DIRECTOR
DIN: 01145562