

Date: September 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., Friday, September 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: INE0U4H01011.

Dear Sir/Madam,

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., Friday, September 25, 2026, have inter alia, considered, recommended, and approved the allotment of 1,55,52,000 Equity Shares of Face Value of INR 10/- each on Rights Basis to the eligible shareholders at an issue price of INR 16/- per Equity Share (including a premium of INR 6/- per Equity Share).

The said allotment is made pursuant to the terms set out in the Letter of Offer dated August 25, 2026, and the 'Basis of Allotment' as finalised in consultation with the Purva Sharegistry (India) Private Limited ("**Registrar to the Issue**") and as approved by National Stock Exchange of India Limited ("**NSE the Designated Stock Exchange for the Issue**").

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands modified as follows:

Particulars	No. of Shares	Face Value (in INR)	Paid-up Value (in INR)
Paid up Share Capital (Pre- Rights Issue)	77,76,000	10	7,77,60,000
Paid up Share Capital (Post- Rights Issue)	2,33,28,000	10	23,32,80,000

CIN-U22203MP2024PLC069462

<http://www.manaspolymer.com>, Email- admin@manaspolymer.com

Board meeting's commencement time: 8:05 P.M.

Board meeting's concluded time: 8:20 P.M.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

For MANAS POLYMERS AND ENERGIES LIMITED

VINEET BHADAURIA
MANAGING DIRECTOR
DIN: 01145562