

Date: August 26, 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 newspaper publication of Record Date for Rights Issue.

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

Dear Sir/Madam,

In furtherance to intimation under 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 about Record Date for the Rights Issue of Manas Polymers And Energies Limited ("**Company**"), the Company has published notice of Record Date in the newspaper which is enclosed herewith for your record purpose.

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

NORTHERN
ARC

Investments

Northern ARC Capital Ltd
Head Off: 10th Floor – Phase 1, IIT- Madras Research Park,
Kanagam Village, Taramani, Chennai 600113

DEMAND NOTICE UNDER SECTION 13(2) OF SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002

Whereas you, the Borrower's, Co-Borrower's, Guarantor's and Mortgagor's mentioned in Para No. 1 of the table hereinbelow have availed loans from Northern Arc Capital Ltd by mortgaging your immovable property. Consequent to the defaults committed by you all, your loan account has been classified as a Non-Performing Asset in accordance with Reserve Bank of India's guidelines and whereas Northern Arc Capital Ltd being a secured creditor under the SARFAESI Act, and in exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon to repay the amount mentioned in the notices within 60 days. The amounts due and payable by you to Northern Arc Capital Ltd are more particularly described in the following table. Please note, further interest and charges thereto on the said amount till the date of payment shall also be applicable.

1) Name of the Applicant/Co-Aplicants/ Guarantor's and Mortgagor's:
1(a). MR. RAJENDRA SINGH NAGAR...BORROWER Ph. No. 48 (saral No. 2254), Survey No 48 Gram Sarsoda Mai Road,sonkatch, Dewas, Madhya Pradesh 455115 Mob No : 8109125410. **2(A). MRS. Babita Nagar W/o RAJENDRA SINGH NAGAR ... CO-BORROWER** Ph. No. 48 (saral No. 2254), Survey No 48 Gram Sarsoda Mai Road, Sonkatch, Dewas, Madhya Pradesh 455115 Mob No : 8982791153

2) Loan details (Disbursement/NPA & Notice date/Outstanding amount:
(a) Loan Account No. 15043595893 for an amount of INR 2274739/- (Rupees Twenty Two Lakh Seventy Four Thousand Seven Hundred and Thirty Nine Only) **(b) Non-Performing Asset** on 03rd August 2026. **(c) Demand notice dated** 24TH August 2026, Outstanding dues is of **loan account No.** 15043595893, **INR 2435168.47/-** (Rupees Twenty Four Lakh Thirty Five Thousand One Hundred and Sixty Eight and forty Seven Paise Only) as on 18th August, 2026 along with future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc

3) Description of the Immoveable Properties: All that piece and parcel of property being Plot/House At P.H. No. 48 (Saral No. 2254), Sarve No.394 Paiki, Gram Sarsoda, The Sonkatch Dist Dewas (M.P.) together with all movables & receivables, all existing buildings and structures thereon and buildings and structures as may be erected/constructed there upon any time from/after the date of respective mortgages and all additions thereto and all fixtures and furniture's attached to the earth or permanently fastened to anything attached to the earth, both present and future and bounded as under: EAST: Local Road, WEST: Land Of Aanand Singh Darbar, NORTH: Land Of Alank Singh Nagar, SOUTH: Local Road

You are hereby called upon to make the payment of the aggregate amount as per the details mentioned in the above table along with further interest at contractual rate and other costs, charges and incidental expenses thereto till the date of payment within 60 days from the date of publication of this notice failing which the undersigned will be constrained to initiate appropriate proceedings under section 13(4) and section 14 of the SARFAESI Act against the mortgaged property mentioned hereinabove to realise the amount due to Northern Arc Capital Ltd. Further, you are prohibited under section 13(13) of the said act from transferring the said secured asset either by way of Sale/Lease or otherwise.

Place: 26-08-2026
Date: Dewas

Authorised Officer
For Northern Arc Capital Limited

NORTHERN
ARC

Investments

Northern ARC Capital Ltd
Head Off: 10th Floor – Phase 1, IIT- Madras Research Park,
Kanagam Village, Taramani, Chennai 600113

DEMAND NOTICE UNDER SECTION 13(2) OF SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002

Whereas you, the Borrower's, Co-Borrower's, Guarantor's and Mortgagor's mentioned in Para No. 1 of the table hereinbelow have availed loans from Northern Arc Capital Ltd by mortgaging your immovable property. Consequent to the defaults committed by you all, your loan account has been classified as a Non-Performing Asset in accordance with Reserve Bank of India's guidelines and whereas Northern Arc Capital Ltd being a secured creditor under the SARFAESI Act, and in exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon to repay the amount mentioned in the notices within 60 days. The amounts due and payable by you to Northern Arc Capital Ltd are more particularly described in the following table. Please note, further interest and charges thereto on the said amount till the date of payment shall also be applicable.

1) Name of the Applicant/Co-Aplicants/ Guarantor's and Mortgagor's:
1(a). MR. RAHUL NAGAR ...BORROWER Post-kanka Khajurjya Teh-Sonkatch Dudlai, Dewas, Madhya Pradesh-455118 Mob No : 8989898382, **2(A). MRS. Imrat Galodiya ... CO-BORROWER** G O Rahul Nagar Post-kanka Khajurjya Teh-sonkatch Dudlai, Dewas, Madhya Pradesh-455118 Mob No : 8717990038

2) Loan details (Disbursement/NPA & Notice date/Outstanding amount:
(a) Loan Account No. 101043651812 for an amount of **INR 1501262** /- and Loan Account No. 102043226387 for an amount of **INR 540758** /- totalling to **Rs. 20,41,020/-** (Rupees Twenty Lakh Forty Two Thousand Twenty Only) **(b) Non-Performing Asset** on 06th May 2026, **(c) Demand notice dated** 24TH August 2026, Outstanding dues is of **loan account No.** 101043651812 & 102043226387, **INR 22,47,636.74/-** (Rupees Twenty Two Lakh Forty Seven Thousand Six Hundred Thirty Six and Seventy Four paise Only) as on 18th August, 2026 along with future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc

3) Description of the Immoveable Properties: [List of Title Deeds/Documents Deposited by the Mortgagor(s) with the mortgagee] s.No.1 Particulars of the Documents Remarks Original E-Registered GIFT DEED deed no MP108952024A1112651 Date 30/01/2024 Executed By Mr. Mangee Lal S/O Mr. Ram Singh, Resident Village Dudlai Tehsil Sonkatch District Dewas M.P. in favour of Mr. Rahul Nagar S/O Mr. Parmanand Nagar, Resident Village Dudlai Tehsil Sonkatch District Dewas M.P. Land Survey No. 499 Peki, Gram Dudlai, P.H. No. 27 (Saral No. 2271) Tehsil Sonkatch Dist. Dewas (M.P.) With is Bounded As Follows: EAST: LAND OF LAKHAN, WEST: PIPALRAWA ROAD, NORTH: HOUSE OF ANKIT, SOUTH: LAKHAN SINGH WAY, Total Plot/House Area - 2500 Sq Ft. (232.34 Sq. Mt.)

You are hereby called upon to make the payment of the aggregate amount as per the details mentioned in the above table along with further interest at contractual rate and other costs, charges and incidental expenses thereto till the date of payment within 60 days from the date of publication of this notice failing which the undersigned will be constrained to initiate appropriate proceedings under section 13(4) and section 14 of the SARFAESI Act against the mortgaged property mentioned hereinabove to realise the amount due to Northern Arc Capital Ltd. Further, you are prohibited under section 13(13) of the said act from transferring the said secured asset either by way of Sale/Lease or otherwise.

Place: 26-08-2026
Date: Dewas

Authorised Officer
For Northern Arc Capital Limited

Phoenix
ARC

Phoenix ARC Limited
REGISTERED OFFICE: 3rd Floor | Wallace Towers (earlier known as Shiv Building) | 139/140/8/1 | Crossing of Sahar Road and Western Express Highway | Vile Parle (E), Mumbai - 400 057

POSSESSION NOTICE

Whereas, the Authorized Officer of Phoenix ARC Limited (formerly known as Phoenix ARC Private Limited) (acting as trustee of Phoenix Trust FY21-6) (Phoenix) under the securitization and reconstruction of financial assets and enforcement of security interest act, 2002 and in exercise of the powers conferred under section 13(2) read with rule 3 of the security interest (enforcement) rules, 2002 issued demand notices to the borrowers, co-borrowers, guarantors as detailed hereunder, calling upon the respective borrowers, co-borrowers, guarantors to repay the amount mentioned in the said notices within 60 (sixty) days from the date of receipt of the same. The said borrowers, co-borrowers, guarantors having failed to repay the amount, notice is hereby given to the borrowers, co-borrowers, guarantors and public in general that the authorized officer of the company has taken possession of the property described hereunder in exercise of powers conferred on him under section 13(4) of the said act r/w rule 8 of the said rules on the dates mentioned along with. The borrowers, co-borrowers, guarantors in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Phoenix for the amount specified therein with future interest, costs and charges from the respective dates.

Details of the borrowers, co-borrowers, guarantors, properties mortgaged, name of the trust, outstanding dues, demand notices sent under section 13(2) and amounts claimed there under are given as under:

Sl. No.	Name and Address of the borrower, Co-Borrower, Loan account No., Loan amount	Details of the securities	1. Demand notice date 2. Date of Symbolic/Physical Possession 3. Amount due in Rs.
1.	1.CHHIDADUL VASORA JATAV (S/D/W of Vasora Jatav) Ward No. 22 Tirlokpur Colony Ashok Nagar Guna Madhya Pradesh (India)-473331 And Also At : Veterinary Department Mahatma Bade Ke Pass Ashok Nagar Guna Madhya Pradesh India 473331 Amar Singh Chiddu Lal Jatav (S/D/W of) Ward No. 22, Tirlokpur Colony, Ashok Nagar, Guna Guna Madhya Pradesh, (India)-473331 Loan Account Number: LXGUM00116-170024966 Loan Amount Sanctioned: Rs.8,33,794/- (Rupees Eight Lakh Thirty Three Thousand Seven Hundred & Ninety Four Only)	All That Piece And Parcel Of Mortgaged Property Of Survey No-33/2/Min-1 P H No 27 Present Ward No-22 Rajeev Ward Area Ashok Nagar Tehsil & Dist Ashok Nagar Nr By Kailash Puri Colony 473331 Guna Madhya Pradesh	1) Demand Notice Date 04-05-2019 2) Date of Physical Possession-19-08-2026 3) Amount due in Rs. 818697/- (Rupees Eight Lac Eighteen Thousand Six Hundred Ninety Seven Only) Due And Payable As of 24-04-2019 With Applicable Interest From 25-04-2019 Until Payment In Full.

PLACE: MP
DATE: 26-08-2026

AUTHORISED OFFICER
FOR PHOENIX ARC LIMITED, (TRUSTEE OF PHOENIX TRUST FY21-6)

MANAS

Polymers and Energies Ltd.

Manas Polymers and Energies Ltd.
CIN-U22203MP2024PLC069462
Plot No. 3, Baraghata Industrial Area, Jhansi Road, Gwalior (M.P.) **Mob.:** 7509441000
http://www.manaspolymers.com, **Email-** admin@manaspolymers.com

Notice is hereby given pursuant Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, that the Company has fixed Monday, **August 31, 2026** as the Record Date to determine the eligible shareholders of the Company entitled for issuance of 2 (Two) Rights Equity Share for every 1 (One) fully paid-up Equity Share of the Company held by the existing Equity Shareholders of the Company on Rights basis (Rights Issue).

The above details are also available on the website of the Company i.e. https://www.manaspolymers.com/ and the website of the stock exchange where the shares of the Company are listed i.e. the National Stock Exchange of India Limited www.nseindia.com).

By Order of the Board of Directors of
Manas Polymers And Energies Limited
Sd/-
VINET BHADURIA
MANAGING DIRECTOR
DIN- 01145562

Date: August 26, 2026
Place: Gwalior



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED
Registered Office: Vardhman Premises, Chandigarh Road,
Ludhiana - 141 010 (Punjab), India, CIN: L17111PB1973PLC003345
Tel No: 0161-2228943-48, Fax: 0161- 2601048
Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

NOTICE OF AGM AND E-VOTING DETAILS

Notice is hereby given that the **53rd Annual General Meeting (AGM)** of the Members of Vardhman Textiles Limited is scheduled to be held on **Thursday, 17th September, 2026 at 10:00 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable Circulars on the matter issued by the Ministry of Corporate Affairs and the SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.

In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the F.Y. 2025-26, has been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/Registrar and Transfer Agent/Depository Participants/Depositories. The aforesaid documents are also available on the Company's website at www.vardhman.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

- The remote e-Voting period shall commence from **Monday, 14th September, 2026 from 9:00 a.m. and shall end on Wednesday, 16th September, 2026 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is **Thursday, 10th September, 2026;**
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Thursday, 10th September, 2026**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
 - the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;
 - Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio number and submitting duly filled relevant KYC forms as available on the website of the Company i.e. www.vardhman.com, at secretarial.lud@vardhman.com or to RTA at rta@alankit.com;
 - Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;
 - The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
 - the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of e-Voting;
 - the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.

For any queries you may contact the following:-
Contact Person : Mr. Sanjay Gupta
Designation : Company Secretary
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No.: 0161-2228943-48

By order of the Board of Directors
Sd/-
(Sanjay Gupta)
Company Secretary

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