

Date: 30th September 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.

NSE Symbol: MPEL
ISIN: INE0U4H01011

Dear Sir/ Madam,

Subject: Submission of Summary of the Proceedings of the 03rd Annual General Meeting ("AGM") of the Manas Polymers and Energies Limited ("the Company") held on Wednesday, September 30, 2026 at 3:30 P.M (IST).

Dear Sir/ Ma'am,

The 03rd Annual General Meeting ('AGM') of the Company was held on Wednesday, September 30, 2026 at 3:30 P.M (IST) and concluded at 05:30 P.M. (IST). In this regard, we are enclosing herewith the summary of proceedings of 03rd AGM pursuant to Regulation 30, read with Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

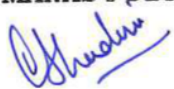
The same is also being made available on the website of the Company at <https://manaspolymer.com/investor> We request you to take the above information on record.

We request you to take note of the same and update record of the Company accordingly.

Thanking you.

Yours faithfully,

FOR MANAS POLYMERS AND ENERGIES LIMITED


Vineet Bhaduria
Managing Director
DIN: 01145562



Summary of the Proceedings of the 03rd Annual General Meeting of the Company

The 03rd Annual General Meeting ("AGM") of the Members of the Company was held today i.e. Wednesday, September 30, 2026). The AGM commenced at 03:30 p.m. (IST) and concluded at 05:30 p.m. (IST) on the same day.

The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Secretarial Standards-2 and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following Directors were present in the AGM.

Sr. No	Name of the Director	DIN	Designation
1	Mr. Shamendra Singh Bhadauria	10886552	Director
2	Mr. Janvi Bhadauria	10742490	Director
3	Mr. Vineet Bhadauria	01145562	Managing Director
4	Mr. Ajay Shankar Saxena	10635124	Independent Director
5	Mr. Rajnish Kumar	10635556	Independent Director

In Attendance

Sr.No	Name of the Person	Designation
1.	Mr. Dhruv Bhadauria	Chief Financial Officer
2.	Mrs. Ankita Chopra	Company Secretary
3.	Mr. Mayur Joshi- Representaive of M/s S S R V & Associates	Statutory Auditor
4.	Mr. Varsha Jain- Representative of VJ & Associates	Secreterial Auditor

A Total of 8 member of the Company attended the AGM physically at the registered office of the Company physically.

At the commencement of the AGM, Mr. Vineet Bhadauria occupied the chair to conduct the proceedings of the AGM. The Chairman extended a warm welcome to the Shareholders and Board members present.

The requisite quorum being present, the Chairman called the AGM to order.

He requested Ms. Ankita Chopra, Company Secretary & Compliance Officer of the Company to carry forward the proceedings of the AGM.

Ms. Ankita Chopra introduced the Directors, Key Managerial Personnels ("KMPs") and Senior Management Persons present at the AGM. All the Directors including the respective Chairpersons



[Signature]

of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee and Representatives of the Statutory Auditors, Secretarial Auditors, were present at the AGM. All the Directors attended the Annual General Meeting.

All the Directors attended the Annual General Meeting.

It was announced that the Statutory Registers, as required under the Companies Act, 2013, and the documents that are required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the Members.

With the consent of the Members, the Notice convening the AGM along with text of resolutions and explanatory statements were taken as received and read. Since, the Auditors' Report on the Financial Statements for the year ended March 31, 2026, and Secretarial Audit Report did not have any qualifications, reservations, observations, adverse remarks or disclaimer, the same was not required to be read.

Thereafter, Mr. Vineet Bhaduria gave an insight about the business and financial performance of the Company, recent developments, business updates, future scope and other initiatives to be undertaken by the Company amongst other notable highlights.



In terms of the Notice dated September 05, 2026, convening the 03rd AGM of the Company, the following businesses were transacted at the AGM.

Sr.No	Agenda Item	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditor thereon.	Ordinary
2.	To appoint Mrs. Janvi Bhadauria, Director (DIN: 10742490) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3.	Appointment of VJ & Associates, company secretaries as secretarial auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof.	Ordinary
4.	Appointment of m/s Batliboi and Purohit, chartered accountant as internal auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof.	Ordinary

After tabling and confirming the aforesaid items of business, Ms. Ankita Chopra invited the registered speaker shareholders to express their views and ask questions. One member expressed his view and asked questions which were addressed by Management of the Company.

Ms. Ankita Chopra, further informed the members that pursuant to Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting and voting through electronic voting system during the AGM to all its Members through Purva Sharegistry India Pvt Ltd.

Remote e-voting facility had opened on Sunday, September 27, 2026, at 10:00 A.M. (IST) and closed on, Tuesday September 29, 2026 at 05:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the AGM on all the resolutions to facilitate the Members who were attending the AGM and had not cast their votes earlier through remote e-voting.

He also informed that the Board of Directors of the Company had appointed M/s. VJ & Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner. He informed that the voting results shall be disseminated to Stock Exchanges and also be placed on the website of the Company.

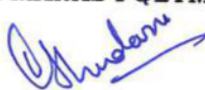


The Chairman then concluded the AGM by thanking the Board of Directors and all the shareholders of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company.

The Voting Results and Scrutinizers Report will be intimated in due course.

Request you to take the above on record and oblige

Thanking you.
Yours faithfully,
FOR MANAS POLYMERS AND ENERGIES LIMITED


Vineet Bhaduria
Managing Director
DIN: 01145562

