

Date: 29.03.2025

To, The Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Security Code: 539207 ISIN: INE122R01018	To, The Listing Department, National Stock Exchange of India Limited, 5th floor, Exchange Plaza, Bandra-Kurla Complex Bandra (East), Mumbai - 400051 Security ID: MANPASAND ISIN: INE122R01018
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Sub: Intimation for Adoption and periodic updating of the Statutory Policies of the Company.

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable regulation, we hereby inform you that the Board of Directors of Manpasand Beverages Limited at its meeting held on March 28, 2025 have Adopted and updated the following policies in compliance with the applicable laws and regulations:

1. Contact details of KMP for Determining Materiality
2. Material Subsidiary Policy
3. Nomination and Remuneration Policy
4. Terms and Condition for Appointment of Independent Director
5. UPSI Code
6. Vigil Mechanism and Whistle Blower Policy

These policies are formulated in accordance with the relevant legal provisions and best corporate governance practice. The approved policies have been made available on the Company's website at <https://manpasandbeverages.com>

Kindly take the same on record.

Thanking you.

Yours Sincerely,

For, MANPASAND BEVERAGES LIMITED

ABHISHEK DHIRENDRA SINGH
WHOLE TIME DIRECTOR
DIN: 01326637