

CIN: L70100MH2004PLC149362

Date: 10th November, 2025

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for holding Board Meeting for approval of Un-audited financial results for the half-year ended September 30th, 2025 and other matters.

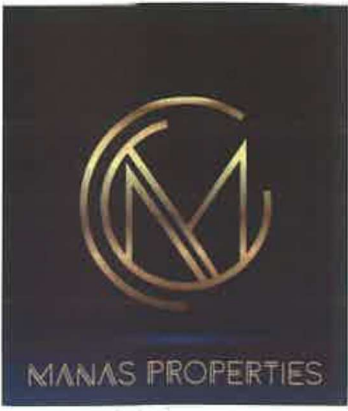
Ref: Manas Properties Limited, Scrip Code: 540402

Dear Sir/ Madam,

This is to inform you that, a meeting of the Board of Directors of **Manas Properties Limited** (“**Company**”) is scheduled to be held on Friday, November 14, 2025 at the registered office of the Company, to transact inter alia, the following business(es):

1. To approve IND-AS compliant Standalone Un-audited Financial Results along with Limited Review Report for the quarter and half year ended September 30, 2025 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. To approve the Standalone Statement of Assets and Liabilities for the half year ended September 30th, 2025.
3. To approve the Cash Flow Statement for the half year ended September 30th, 2025.
4. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.





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Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from October 01, 2025 until Forty-Eight (48) hours after declaration of Un-audited financial results for the quarter and half year ended September 30, 2025 on Stock Exchange.

Kindly take the same on your records.

Yours faithfully,

Thanking You,

Yours Truly,

For Manas Properties Limited

Dev Vijay Thakkar

Managing Director & Chief Executive Officer

DIN: 07698270

